

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1209256-0

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Page 344 ~ Referral/Direct - 183-BF-763, Sec. 2, serial 221/DOJ;
Page 345 ~ Referral/Direct - 183-BF-763, Sec. 2, serial 221/DOJ;
Page 376 ~ Referral/Consult;

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FOIPA MATTER
FILES AND RECORDS DESTRUCTION ORDER

TO: SAC, BUFFALO (190-312)

DATE: 9/26/84

FROM: MDE [REDACTED]

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b7c

SUBJECT: RUSSELL BUFALINO
FOIPA MATTER

Files hereinafter mentioned should be retained to 9/89.

It has been suggested that a five year retention period concerning FOIPA matters will give the requester sufficient time to exhaust all his rights under the appeal process available to him.

Aforementioned subject of request is identifiable to material in the following Buffalo files:

92-74, 92-74 Sub I
92-337 Sub A
92-1517
92-515
92-100 Sub 2-791
92-174-1667
92-337-2309, 2314, 2362, 2365, 2424
(Continued on page 2)

Prior to destroying any files or serials mentioned in this memorandum in accordance with any other destruction orders, this document should be referred to.

- 1 - 92-74
- 1 - 92-74 Sub I
- 1 - 92-337 Sub A
- 1 - 92-1517
- 1 - 92-515
- 1 - 92-100-Sub 2-791
- 1 - 92-174-1667
- 1 - 92-337
- 1 - 92-100
- 1 - 145-0
- 1 - 179-172
- 1 - 183D-88
- 1 - 183-620
- 1 - 183-763
- 1 - 183-835
- 1 - 183A-917
- 1 - 92-85
- 1 - 92-2148
- 1 - 183-620
- 1 - 183-835
- 1 - 183-575
- 1 - 92-271
- 1 - 92-419
- 1 - 92-1436

**FOIPA - READ MEMO
BEFORE DESTROYING**

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lan

THIS MEMORANDUM SHOULD BE MAINTAINED AS
THE TOP SERIAL IN AFOREMENTIONED FILES.

Dns

<i>[Signature]</i>

BU 190-312

Aforementioned subject of request is identifiable to material in the following Buffalo files:

92-100 Sub 2 - 723
145-0-223 p. 3
179-172-269, 327
183D-88-416
183-620-23, 55, 59, 80, 81, 82, 83, 84, 58
183-763-352 p. 2, 176
183-835-109, 62
183A-917-7 p.2, -9 p.4, -3
92-85-146
92-2148
183-575-100
92-271-1076
92-419-42
92-1436-3,11

183-12 (Destroyed 1/78)

UNITED STATES GOVERNMENT

memorandum

DATE: 8/26/81

REPLY TO
ATTN OF: Supv. []

SUBJECT: JOSEPH EDWARD TODARO, SR.;
ET AL
RICO

TO: OO: BUFFALO

SAC (183A-763) (P)

On 8/19/81, Det. [] Cheektowaga PD Narcotics Squad, advised that he and his partner Det. [] as a matter of routine frequently check the area in the vicinity of the Executive Inn. He stated that during the early evening hours on 8/19/81 while at the Executive Inn they observed Joseph Todaro, Sr. and [] leave from a motel room with an unknown person described as a white male, in his 50's, heavy set, ruddy complexion, sandy hair. He described the location of the room that these persons exited as being on the first floor and the first door on the left as you pass the elevator going in the direction of the Playboy Club.

[] stated that he is aware that numerous OC figures frequent the Executive, however, this was the first occasion that he observed the Todaros exiting from a motel room. He noted that after observing these persons exit from the room they departed the area in Todaro, Sr.'s blue Cadillac.

On that same evening, [] also observed [] who are known to them as regulars at the Playboy Club. [] in fact walked unannounced into one of the offices of the Playboy Club and made a feeble excuse he was seeking information as to the rental of a banquet room.

On 8/20/81, [] recontacted writer and advised that later on the evening of 8/19/81 he observed a young male parking a late model black Lincoln in an area that is normally utilized by individuals who are closely associated with the [] This vehicle was parked in such a manner that the license plate could not easily be observed and/or recorded. At approximately 2:00 AM [] and his partner obtained the license plate for

1 - 92-337

DGN:jae

(3)

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183A-763-102

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1981	
OPTIONAL FORM NO. 10	
GSA FPMR (41 CFR) 101-11.6	
5010-112-	

SST LP MS PA LICENSE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



BU 183A-763

this vehicle which he identified as Pennsylvania license BVW 728. The vehicle also had a sticker affixed to a window from the Italian-American Civil Rights League. [] was unable to determine the subscriber to the license tag.

A subsequent inquiry through NCIC disclosed this license was not listed. A subsequent inquiry through PA State Police disclosed that above license was a temporary license tag issued by Butera Motor Company, 950 Wyoming Avenue, Exeter, PA.

During the above contacts with Det. [] he stated that he and officers assigned to his squad will be more than willing to assist the FBI in any investigations being conducted in the Cheektowaga area and more specifically in the area of the Executive Inn.

On 8/25/81, a meeting was held at the Cheektowaga PD between this writer and SA [] with the following Cheektowaga narcotics officers:

Det. []
Det. []
Det. []
Det. []

This Narcotics squad, which also handles vice matters, is commanded by Lt. [] who was not in attendance at the meeting.

During this meeting it was brought to our attention that this squad maintains an investigative file on incidents which occur at the Executive Inn. Det. [] is employed on a part time basis at the Executive and does not have any personal knowledge that would indicate the Todaros or any other OC figures have a financial interest in the hotel. He did point out that several years ago a person or persons unknown caused severe damages to the Executive by pouring some type of foul smelling liquid on the carpets which resulted in extensive damages. In view of this incident [] the Executive, are quite fearful to create any problems with individuals who are reported to be OC figures.

Arrangements were made that these officers as a matter of routine would maintain a surveillance log as such listing individuals

BU 183A-763

who they knew to be associated with OC as to the date and time that these persons were observed at the Executive as well as individuals with whom they were present.

SA [] has made arrangements to maintain contact or liaison with the above officers in an effort to develop information of value concerning Buffalo OC figures. It is anticipated that interviews will be set up with both [] in an effort to obtain their cooperation.

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SAC (183A-762) (P)

8/27/81

SA [REDACTED]

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ALLEGED INFILTRATION OF
VENDING MACHINE COMPANIES
BY ORGANIZED CRIME FIGURES,
BUFFALO, NEW YORK
RICO
(OO: BUFFALO)

A source in a position to know advised the following:

[REDACTED] who resides at [REDACTED]
[REDACTED] has not [REDACTED]
[REDACTED] at present has [REDACTED]
He recently [REDACTED] used Social
Security Number [REDACTED] when he lived at [REDACTED]
[REDACTED] He now has Social Security Number
[REDACTED] and lists address [REDACTED]

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ADMINISTRATIVE DATA

Source is [REDACTED]
[REDACTED] and at his request, his identity is
to be protected and not disseminated outside the FBI.

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① - 183A-763
RCL:kjm
(3)

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183-763-103

31



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9/1/81

TO: SAC, PHILADELPHIA
FROM: SAC, BUFFALO (183A-763) (P)

JOSEPH EDWARD TODARO, SR., aka
J.T.,
Sr.,
Joe T.,

aka

RICO
(OO: BUFFALO)

For the information of Philadelphia, captioned subjects are influential members of Buffalo LCN. Recently, these individuals have been conducting meetings with other known Buffalo LCN figures at the Executive Inn, Genesee Street, Buffalo, New York. On 8/19/81, a late model black Lincoln Continental was observed parked in an area at the Executive Inn which is normally reserved for above LCN figures. This automobile bore Pennsylvania License Number BVW 728 and had affixed to the inside window, an Italian-American Civil Rights League sticker. Review of motor vehicle records reflects Pennsylvania Tag Number BVW 728 registered to Butera Motor Company, 950 Wyoming Avenue, Exeter, Pennsylvania.

2 - Philadelphia
2 - Buffalo
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104
Searched _____ Indexed _____
Serialized _____ Filed _____

BU 183A-763

LEAD

PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA

Review indices regarding Butera Motor Company.

AT EXETER, PENNSYLVANIA

Conduct discrete background investigation regarding principals of Butera Motor Company in an attempt to identify individual(s) who may have traveled to Buffalo, New York during August, 1981.

SAC (183A-763) (P)

8/19/81

SA [REDACTED]

JOSEPH EDWARD TODAR. SR.. aka;
[REDACTED] aka;
RICO
(OO: BUFFALO)

On 6/24/81, a Certificate of Assumed Names and a Business Certificate, file [REDACTED] were reviewed at Erie County Hall. These items reflected that on 4/8/78, one [REDACTED]

A Certificate of Discontinuance concerning this business reflected a date of 4/30/79.

On 6/25/81, Buffalo PD records were negative regarding [REDACTED]

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(2)

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ME ✓
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105

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1981	
FBI - BUFFALO	

[REDACTED]

1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
August 31, 1981

[redacted]
Department of Justice
U. S. Court House
Buffalo, New York 14202

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Attention: [redacted]

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Dear Sir:

OTHER Sealed pursuant to court order

This letter will confirm the fact that on July 10,
1981, [redacted]

[redacted]
[redacted] were signed by U. S. District
Court Judge John T. Curtin. [redacted]
[redacted]

Very truly yours,

PHILIP D. SMITH
Special Agent in Charge

183A-763
OJZ;dee
(2)

By: [redacted]

Supervisory Special Agent

b6
b7C

106
Searched _____ Serialized _____
Indexed _____ Filed _____

RE: [REDACTED]

ET AL
LABOR MANAGEMENT REPORTING
AND DISCLOSURE ACT - 1959
(OO: BUFFALO)
(Buffalo 159A-147)

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On 8/27/81, [REDACTED] was contacted by SA [REDACTED]
[REDACTED] and provided the following information:

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INFORMATION IS CONFIDENTIAL AND SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE OF THE FBI IN ORDER TO PROTECT
THE IDENTITY OF THE SOURCE.

Source advised that the [REDACTED]

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Source advised that [REDACTED]

As a direct result of the FBI investigations into those
matters, source advised that [REDACTED]

Source has learned that [REDACTED]

Source also learned that [REDACTED]

Source learned that [REDACTED]
have been [REDACTED]

With the exception of [REDACTED]

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The reason for this, according to source, is that [REDACTED]

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159-147
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183-763-107
92-1007

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 1981	
[REDACTED] ALO	

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RE: [REDACTED]

JOSEPH LOMBARDO;

[REDACTED]
RICO

(OO: BUFFALO)

(Buffalo 183-790)

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On 8/19/81, [REDACTED] was contacted by SA [REDACTED]
[REDACTED] and provided the following information:

INFORMATION IS CONFIDENTIAL AND SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE OF THE FBI IN ORDER TO PROTECT
THE IDENTITY OF THE SOURCE.

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Source advised that Joe Lombardo recently received
permission from [REDACTED] to reopen an illegal bookmaking
operation in the Buffalo vicinity.

183A-763-109

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SERIALIZED	FILED
AUG 26 1981	
BUFFALO	

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183-790
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RE: LABORERS LOCAL 210
BUFFALO, NEW YORK
AR 173-680
(Buffalo 92-246)

On 8/19/81, [] was contacted by SA []
[] and provided the following information:

INFORMATION IS CONFIDENTIAL AND SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE OF THE FBI IN ORDER TO PROTECT
THE IDENTITY OF THE SOURCE.

Source advised that [] is slowly taking
over control of Local 210 and it is believed that in one year
he will be the sole power controlling this union. However,
Source stated that currently the Pieri faction still exercises
some control in regard to union affairs. Source stated that
Local 210 will keep [] in the same positions
they are currently holding. Source advised that Victor Randaccio
will []

183-763-110
92-1007

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1981	
[]	

NE 92-246
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memorandum

DATE: 9/9/81

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7CSUBJECT: JOSEPH EDWARD TODARO, SR., aka;
[REDACTED], aka

RICO

TO: (OO: BUFFALO)

SAC ((183A-763)) (P)

In view of case Agent's transfer to the
surveillance squad, it is recommended this case be
reassigned.

OJZ:kls of
(2) *pk*

*Reassign
for
9/10/81*

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18E-763-112

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 9 1981	
FBI - BUFFALO	

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Investigation is discontinued

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
September 9, 1981

[redacted]
U. S. Department of Justice
Organized Crime and Racketeering
Strike Force
Room 324, U. S. Court House
68 Court Street
Buffalo, New York 14202

Attention: [redacted]

Dear [redacted]

RE: JOSEPH EDWARD TODARO, SR.;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

This letter will confirm a conversation between Strike
Force attorney [redacted] and Special Agent [redacted]
[redacted] Federal Bureau of Investigation (FBI), on September
2, 1981.

Concerning captioned matter, a pen register device

1- 183A-763

OJZ:klis
(2)



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Very truly yours,

Philip D. Smith

PHILIP D. SMITH
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

9/9/81

SAC, BUFFALO (183A-763) (P)

JOSEPH EDWARD TODARO, SR., aka;
[redacted], aka

RICO

(OO: BUFFALO)

DIRECTOR, FBI

For information of the Bureau, Joseph Edward Todaro, Sr. is a high-ranking Buffalo LCN member, who may currently hold the recently vacated position of underboss in the Buffalo LCN Family. Todaro, along with [redacted]

[redacted] a capo in the Buffalo LCN Family, is extremely active in various criminal activities including gambling, shylocking, labor racketeering, narcotics trafficking, infiltration of legitimate businesses, and holds possible interests in the gaming industry in both Las Vegas and Atlantic City. Extensive investigation concerning both individuals has been conducted by Buffalo in the past, and captioned matter was opened as a 183 matter during March, 1981. Since that time, the following information has been ascertained:

During June, 1980, when both captioned individuals were identified as being present at a meeting in Las Vegas, Nevada, with LCN hierarchy from that city and from Detroit, Michigan, a joint investigation has been conducted by Detroit, Las Vegas, and Buffalo concerning captioned individuals' possible interest in the Edgewater Hotel, located in Laughlin, Nevada. Information was developed to the effect that [redacted] may have hidden interests in this location.

On 5/28 and 5/29/81, a conference was held at Las Vegas, Nevada, involving Agents from that office and from the Detroit and Buffalo Offices of the FBI. During this conference, the Edgewater Hotel and Casino were discussed at length [redacted] At that time, [redacted]

2 - Bureau
(2) - Buffalo

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(4)

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E. J. [redacted]
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[redacted] *dm*
Searched _____ Serialized *S*
Indexed _____ Filed _____

114

BU 183A-763

[redacted]
[redacted] Detroit subsequently obtained an undated Title III coverage for this proposed meeting. At the present time, [redacted]

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[redacted] As part of this investigation by IRS, a mail cover was placed on a business owned by Todaro, Sr. As a result of this mail cover, it was determined that during July, 1978, Todaro through [redacted] and several other investors purchased a patent for a cheese slicer that can be used in the pizza business. This company is known as Jalo Industries and became the parent of a subsequently formed company known as Sunny Italy, Inc. It was subsequently determined that this company is defunct.

Also during this investigative period, several known LCN members in the Buffalo area organized a social club called the Turtle Club, which was located at 584 Walden Avenue, Buffalo, New York. At this club, various gambling games existed, and the house took a cut from each pot. Money was also loaned at this location at an extortionate rate of interest. Since this club was rather successful, several other games in the Buffalo area were put out of business, one of which was allegedly controlled by the Todaros. As a result, the Todaros forced several of their dealers into the Turtle Club and thus obtained a cut from this operation. The Turtle Club, for information, is presently being actively investigated by the Buffalo Division.

During June, 1981, the Buffalo Division obtained a subpoena concerning [redacted]

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[redacted] At the same time the Buffalo Division obtained a subpoena for [redacted]
[redacted]

BU 183A-763

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[REDACTED]

[REDACTED] At the present
time the Buffalo Division is thoroughly reviewing the results
of material received as a result of various subpoenas concerning
[REDACTED] and appropriate leads and resulting
investigations are being compiled. It is anticipated that in
the near future additional pen register coverage will [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/81

[redacted] was interviewed and provided
the following information:

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[redacted] advised that he knows [redacted]
who is [redacted]

Approximately one year ago. [redacted]

[redacted]

183A-763-115

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b6
b7CInvestigation on 8/12/81 at Buffalo, New York File # Buffalo 183D-98by SAs [redacted] and [redacted]
[redacted] /HCM; lmk Date dictated 8/19/81

memorandum

DATE: 9/11/81

REPLY TO
ATTN OF: SAC, BUFFALO (183A-620) (P)

SUBJECT: RABFAM

TO: SAC, PHILADELPHIA (183A-1016)

Re Albany teletype to Bureau, 7/9/81; Albany letter to Philadelphia, 6/2/81; Buffalo airtel to Philadelphia, 4/21/81; and Albany teletypes to Bureau, 7/14/81 and 8/12/81.

Enclosed for Philadelphia are the following items:

(1) The original and two (2) copies each of five (5) FD-302s reflecting surveillances conducted by the Buffalo Division on 7/11 - 7/13/81.

(2) Ten (10) photographs taken during above surveillances.

For the information of Philadelphia, one of the individuals photographed (three photographs enclosed) has been identified as Fred G. Randaccio, aka Fred Lupo, Freddie the Wolf. Randaccio is a known Buffalo LCN member and former underboss to Stefano Magaddino. Randaccio was released on parole from Federal prison on 6/28/79, where he served eleven years of a twenty year sentence for plotting to rob an armored truck in Los Angeles, California during 1965. Source information at Buffalo indicates that Randaccio is currently attempting to become more active in LCN matters in Buffalo.

- 2 - Philadelphia (Encs. 25)
- 1 - Albany (183A-617) (Info)
- 1 - New Rochelle (183A-1855) (Info)
- 1 - New York (183A-1855) (Info)
- 3 - Buffalo
- ① - 183A-763)

OJZ:kls
(8)

183-763-116



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Searched _____ Serialized 5
Indexed _____ Filed _____



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-620

Individuals depicted in other photographs are not known to Buffalo. These photographs were furnished to appropriate sources for identification with negative results.

Negatives of photographs taken during above surveillances will be maintained in the Buffalo Division, file number 183A-620.

Regarding lead set out for Buffalo in Albany letter to Philadelphia, dated 6/2/81, this lead was covered and reported to Philadelphia in Buffalo airtel to Philadelphia, dated 4/21/81.

Appropriate identifying information regarding enclosed photographs has been noted on the reverse of same.

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC (183A-763) (P)

DATE: 9/17/81

FROM : SA [REDACTED]

SUBJECT: JOSEPH EDWARD TODARO, SR. aka;
[REDACTED] aka;
RICO
(OO: BUFFALO)

On 9/9/81, a meeting was held with [REDACTED]
[REDACTED] of the Cheektowaga Police Department Vice, Gambling,
Narcotics (VGN) Unit. Also in attendance were Detectives
[REDACTED]

During the course of this meeting, the above officers were
permitted to review one set of photographs of known Buffalo
LCN members and associates. As a result of this review
conducted, a total of 21 photographs were identified as
individuals who, during the course of their work, have been
observed at the Executive Inn, the Playboy Club, and Club
747.

The following names were those individuals
observed:

[REDACTED]
Samuel Campanella

[REDACTED]
Daniel J. Sansanese, Jr.

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183A-763-117

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 17 1981	
FBI — BUFFALO	

[REDACTED] *SM*

RJF:dlb
(2)



Very 118 p. 2
92-2851
92-2852
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BU 183A-763

The above officers noted that one individual, Joseph Todaro, Sr., whose photograph was not available, has been seen frequently with one or more of the above individuals.

Detectives [redacted] recalled approximately two months ago observing [redacted] being approached by [redacted] who handed [redacted] a large roll of cash. This meeting occurred at the Executive Coffee Shop.

Detective [redacted] advised that [redacted] no longer resides at [redacted] Detective [redacted] was not aware of either [redacted] current home address, but advised that he would ascertain their specific addresses and report them to the writer.

183A-763-118

OCIS ✓
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NA *[signature]*
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[signature]

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 9/9/81

Pursuant to the issuance of a subpoena duces tecum
dated and issued by a Federal Grand Jury at

b3

Investigation on 9/8/81 at Buffalo, New York File # Buffalo 183A-763

by SA :dee Date dictated 9/8/81

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RE: [redacted]

JOSEPH LOMBARDO;

[redacted]
RICO

OO: BUFFALO

(Buffalo File 183A-790)

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The following information was provided to Special Agent [redacted] on September 11, 1981, by [redacted]

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THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that he is not aware of any additional information pertaining to [redacted]

[redacted] Lombardo.

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Source advised that [redacted]

[redacted] Source describes

[redacted] according to the source, [redacted]

[redacted] Source indicated that

Source identified [redacted]

[redacted] Source recalled [redacted]

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[redacted] Source also recalled a [redacted]

[redacted] source. In a [redacted]

[redacted] source was advised [redacted]

Source advised that [redacted]

Source described [redacted]

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Regarding close business associates of both [redacted] Lombardo, source identified [redacted]

[redacted] Lombardo

[redacted] Source was not aware of their exact relationship at that time but would endeavor to ascertain it.

OCIS

E 183-790

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SEP 11 1981

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9/23/81

SA [REDACTED]

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JOSEPH EDWARD TODARO, SR., aka;
ET AL
RICO

SAC (183A-763) (P)

Attached is a [REDACTED]

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183A-763-120

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1981	
FBI - NEW YORK	

[Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/24/81

TO: SAC, ALBANY

FROM: SAC, BUFFALO (183A-763) (P)

JOSEPH EDWARD TODARO, SR., aka
 J.T.,
 Sr.,
 Joe T.:

[redacted] aka

RICO
 (OO: BUFFALO)

For the information of receiving Offices, Joseph Edward Todaro, Sr., is a high ranking Buffalo LCN member, who may currently hold the recently vacated position of underboss in the Buffalo OCN hierarchy. Todaro, along with [redacted] a capo in the Buffalo LCN family, is extremely active in various criminal activities, including gambling, shylocking, labor racketeering, narcotics trafficking, and infiltration of legitimate businesses. Investigation by this and other Divisions indicates captioned subjects hold possible interests in both Las Vegas, Nevada and Atlantic City, New Jersey, in the gambling industry.

Recently, the Buffalo Division has [redacted]

2 - Albany
 2 - Detroit
 2 - Jacksonville
 2 - Las Vegas

2 - Miami
 2 - Minneapolis
 2 - New Orleans

③ - Buffalo ① - Toronto R/T Agent)

RJF:kmk

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Transmitted (Number)

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 D (Time)

Per

Searched

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Serialized

Filed

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BU 183A-763

[REDACTED]

An analysis of

[REDACTED]

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[REDACTED]

LEADS

[REDACTED]

b3

RE: ALLEGED INFILTRATION OF VENDING
MACHINE COMPANIES BY ORGANIZED
CRIME FIGURES, BUFFALO, NEW YORK
RICO
(Buffalo File 183-762)

The following information was provided to Special Agents
[redacted] by [redacted] on August 12, 1981:

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [redacted]

[redacted]
and collects money on his loanshark loans there.

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183A-763-124

OCIS ✓

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SEP 2 1961



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-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/81

[redacted] was interviewed at [redacted]
[redacted] He furnished the following information:

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He stated he is a [redacted]

[redacted]

[redacted] himself because
he could put a [redacted]
[redacted] stated this is the
normal split. The people who install the games are responsible
for the maintenance of the machines and still own them.

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The trip to NYC was after [redacted]

[redacted]

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[redacted] stated that he had no idea that [redacted]
might be associated with Organized Crime due to his [redacted]

[redacted]

[redacted] stated that he knows no Organized Crime
figures from Buffalo but is acquainted with some of the
Rochester reputed Organized Crime figures since [redacted]

[redacted]

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Investigation on 9/22/81 at [redacted] New York File # Buffalo 183A-688

by SA [redacted] kah Date dictated 9/23/81

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[redacted] denied any business dealings with anybody reputed to be in Organized Crime. He knows nothing of [redacted] being associated with this type of people.

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[redacted]
[redacted] named
[redacted] but this deal fell through also.

When [redacted] was opened in [redacted]
by himself [redacted]

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[redacted] stated that he would be glad to cooperate with the Federal Bureau of Investigation (FBI) any time he could.

183-763-127

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SEP 25 1981



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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 9/25/81

Pursuant to the issuance of a subpoena duces tecum
dated [redacted] and issued by a Federal Grand Jury at

[redacted]

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A review of the above [redacted]

[redacted]

b3

Investigation on 9/23/81 at Buffalo, New York File # Buffalo 183A-763

by SA [redacted] :ph Date dictated 9/24/81

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RE: JOSEPH TODARO, SR.
AR
(Buffalo 92-271)

The following information was provided by [redacted]
to SA Michael J. King, on 9/4/81:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that Joseph Todaro, Sr. [redacted]
[redacted] Source stated that Todaro [redacted]

[redacted] According to source,
evidently [redacted]

[redacted] areas in Buffalo, New York. Source stated that Todaro [redacted]

[redacted] Source stated that he believes [redacted]
and lives somewhere in New York City. Source further advised
that [redacted]

[redacted] an unknown individual in New York City.

Source advised that Todaro continues to travel between
Florida and Buffalo, New York, and is currently being driven
around when he is in the Buffalo area by [redacted] (LNU), who is
[redacted] Source advised [redacted]
[redacted] when he is in Buffalo, and she is also very
close to [redacted]

Source stated to his knowledge the only businesses
that Todaro is involved in are LaNova Pizzeria and U-Can-Travel
Agency, and feels quite sure that if Todaro was involved in
any other "legitimate business," [redacted]

Source stated that normally Todaro [redacted]

[redacted] Source further advised that
he is quite sure Todaro does not have any money in the Executive
Inn as [redacted]

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183-763-128
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SERIALIZED FILED

SEP 18 1981

FBI - BUFFALO

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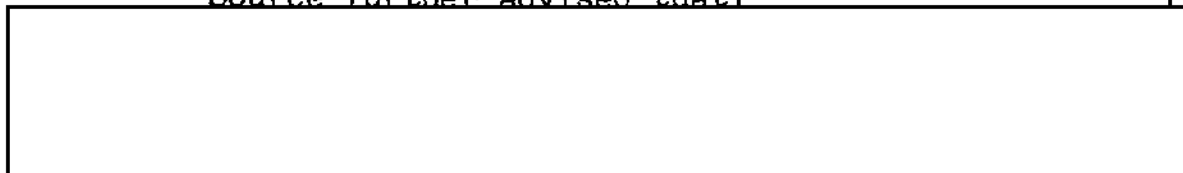
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Source further advised that



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Source was asked if he knew anything about the following individuals and in each case source stated he did not:



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RE: JOSEPH TODARO, SR.
AR
(Buffalo 92-271)

The following information was provided by [redacted]
to SA [redacted] on 9/14/81:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

[redacted]
[redacted] resides
on [redacted] is very close to
Joseph Todaro, Sr., in fact, approximately one week ago he
[redacted] Joe Todaro, Sr. [redacted]
[redacted]

Both Joe Todaro, Sr. and [redacted] along with
[redacted] Victor Randaccio are supposed to visit
[redacted]
[redacted]

183-763-129

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1981	
ALO	

[redacted]

RE: [REDACTED]

JOSEPH LOMBARDO;
ET AL
RICO; NARCOTICS;
MF; IGB; ECT
(Buffalo 183-790)

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The following information was provided by [REDACTED]
to SA Michael J. King, on 9/15/81:

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THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [REDACTED] and Jo-Jo Lombardo have been operating a fairly successful bookmaking operation for the past several years, and operate primarily in the Polish section of Buffalo, and believes that a percentage of this bookmaking operation goes to Joseph Todaro, Sr. Source advised that besides [REDACTED] and Lombardo, an individual by the name of [REDACTED] (LNU), who lives on [REDACTED] normally

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Source related [REDACTED]

Source stated that there may be some relationship to this bookmaking operation and one run by [REDACTED] as both operations center in the Lovejoy area of Buffalo. Source advised he would attempt to find out if there is any connection between the [REDACTED] Lombardo and the [REDACTED] bookmaking operations, but firmly believes there is some type of relationship that does exist.

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183A-763-130

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 1981	

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RE:

[redacted]
Turtle Club
534 Walden Avenue
Buffalo, New York
RICO
(Buffalo File 183-778)

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The following information was provided to Special Agent [redacted] by [redacted] on September 17, 1981:

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THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [redacted]

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Source advised that [redacted]

[redacted] Source
stated that everything [redacted]

Source advised that on [redacted]

Source advised that [redacted]

Source advised that after the raid by the Buffalo Police [redacted]

source stated that [redacted]

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Source advised that the [redacted]

Source advised that the [redacted]

club. Source stated that [redacted] frequently wears a brown waist
jacket.

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183-763-131
SEARCHED INDEXED
SERIALIZED FILED

SEP 18 1981

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RE: [REDACTED]

RICO

(Buffalo File 183-763)

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The following information was provided to Special Agent [REDACTED] on September 17, 1981 by [REDACTED]

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THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [REDACTED]
source [REDACTED]

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Source advised [REDACTED]
[REDACTED]

[REDACTED]
Danny [REDACTED] Sansanese
Nick Rinaldo
Victor Randaccio
Joe Fino
Louie [REDACTED] Sicurella

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[REDACTED]
Pasquale Ntarelli

[REDACTED]
Joe Rossato

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[REDACTED]
Dominick Tascarella (Doorman)

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Source advised that there were [REDACTED]
[REDACTED]

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SEARCHED INDEXED
SERIALIZED FILED

SEP 18 1981

FBI-BUFFALO

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Source advised that [REDACTED]

Source advised that [REDACTED]

Source advised that [REDACTED]

(LNU)

Source

LNU) frequently [REDACTED]

Source further advised that [REDACTED]

Source advised that Dominick Tascarella and [REDACTED]

Source

advised that approximately [REDACTED]

Source advised that [REDACTED]

source [REDACTED]

Source stated that he believes that the [REDACTED]

Source advised that he observed [REDACTED]

Source stated that [REDACTED]

the LCN family. Source stated that [REDACTED]

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RE: JOSEPH EDWARD TODARO, SR.:

RICO
(Buffalo 183-763)

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The following information was provided by [redacted]
to SA Michael J. King, on 9/30/81:

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THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source stated [redacted] Joseph Todaro, Sr. [redacted]

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[redacted] Source stated
that Todaro [redacted]

Source advised that [redacted]

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Source advised that [redacted]

Source advised to the best of his
knowledge, Joseph Todaro, Sr. is [redacted]

183-763-133

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1981	
FBI-BUFFALO	

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*review file +
see if we have
anything we would like
asked of [redacted]*

ph

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/2/81

TO: SAC, BUFFALO (183A-763)
 FROM: SAC, MINNEAPOLIS (183A-416) (RUC)
 SUBJECT: JOSEPH EDWARD TONARO Sr. aka;
 [redacted] aka;
 RICO

Re BFairtel to Albany dated 9/24/81.

[redacted] provided the following subscribers to phone numbers listed for Minneapolis:

507-282-2581	Kahler Hotel 20 S. W. 2nd Ave. Rochester, MN.
507-284-2511	Mayo Clinic 200 S. W. 1st St. Rochester, MN.
507-285-5123	St. Mary's Hospital 216 S. W. 2nd St., Rochester, MN.
507-285-6425	St. Mary's Hospital Patients Room
507-286-7846	Methodist Hospital 201 W. Center, Rochester Patients Room
507-286-7890	Methodist Hospital - Rochester Main Number

Indices negative.

2 Buffalo
 1 Minneapolis
 CJN:cjn
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FBI - BUFFALO	

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Approved: RAB/LLY

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 ☆ U.S. GOVERNMENT PRINTING

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10/7/81

SUPV. [REDACTED]

RABFAM

SAC (183A-620) (P)

On 9/29 - 10/1/81, a conference was held at Wilkes Barre, Pennsylvania, concerning the activities of the Russell Bufalino LCN Family. This conference was hosted by the Philadelphia Division, and Agents from the following divisions attended:

Buffalo
Baltimore
Newark
Albany
New York
Miami

For approximately three years, a Philadelphia group of Agents has conducted an extensive investigation concerning the activities of Bufalino, who was recently released from Federal prison. Bufalino is currently under indictment by the New York Office concerning plans to murder a government witness.

Bufalino has strong ties to the Buffalo area and has many relatives and friends who reside in Western New York. [REDACTED] is originally from the Buffalo area, and at one time many years ago, Bufalino also resided in this area. Bufalino was last in this area in late July, 1981, and met with numerous individuals, including Freddie Randaccio.

It has been established that Joseph Todaro, Sr. is extremely close to leaders in the Bufalino LCN Family, specifically [REDACTED] Bufalino's incarceration, and Anthony "Guv" Guarnieri, a capo in this Family.

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1 - 183A-763

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183-763-135

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[REDACTED]	

Info

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BU 183A-620

During this conference, it was brought out that

[REDACTED]

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[REDACTED] According to SA
[REDACTED] of the Philadelphia Division, this individual
is believed to [REDACTED]

[REDACTED] Contact should be made in the near future with SA
and arrangements made to have [REDACTED]
[REDACTED]

The Bufalino Family is active in the traditional Organized Crime activities as well as gaining a foothold in the Atlantic City area. Philadelphia, along with the Atlantic City RA is exploring the area of violations involving junkets by bus to Atlantic City. These junkets differ from traditional airline junkets to Las Vegas, which is basically caused by the size of the airport servicing the Atlantic City area. According to SA [REDACTED] (Atlantic City RA), persons visiting Atlantic City on junkets come in for the day and do not stay over as frequently as those in the Las Vegas area. There is at least one bus company in the Buffalo area which provides junket services to Atlantic City. Additionally, there is some indication that some type of junket service has been set up through the Executive Inn which has close Organized Crime affiliations.

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Atlantic City has requested that we or any other division furnish them in advance with photographs of Organized Crime figures, assuming that these individuals would periodically travel to the Atlantic City area. This would facilitate any surveillances conducted by the Atlantic City RA.

The Miami Division (SA John Simmons) is in the process of developing a [REDACTED]

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[REDACTED] We should establish telephonic contact with the Miami Division and arrange the necessary paper work to have this individual fully debriefed.
[REDACTED]

BU 183A-620

SA [] of the Binghamton RA has developed informant information, namely that in the recent past, []

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SA Simmons was of the opinion that the above mentioned Miami source [] Guarnieri had []

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[] It is noted that several months ago, a newspaper article appeared in the southern tier or Scranton/Wilkes Barre area that alluded to this same information. This information is believed to be inaccurate based on our understanding and insight into the activities of the Buffalo LCN.

Attached hereto is a five page fact sheet which sets forth in general some information concerning the Bufalino - Buffalo LCN Families. This fact sheet was assembled to be used as a reference during the above conference held at Wilkes Barre, Pennsylvania.

This conference was attended by Supv. [] and SA []

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[redacted] was in the Buffalo area during [redacted] 1980, for the purpose of meeting with other organized crime figures. New York source advised that several persons were made in Buffalo during this time. [redacted] also traveled to Montreal for LCN purposes.

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[redacted] in Buffalo; namely, [redacted] telephone number [redacted]

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[redacted] is listed as [redacted] telephone [redacted]

[redacted] on 8/29/80 advised that [redacted] while in Buffalo, met with (FNU) [redacted] for unknown reasons.

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On 9/18/80, [redacted] advised that [redacted] [redacted] LCN capo Dave Osticco for unknown reasons. Further, that [redacted] [redacted] for unknown reasons and would possibly [redacted] [redacted]

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Bufalino LCN members.

On 10/2/80, Miami advised that on the evening of 9/30/80, two Special Agents from Newark observed a group of approximately 12 men of Italian extraction, including Joe Todaro,

meet on the golf course adjacent to the Golden Strand at midnight for approximately 45 minutes. [] (LNU), possibly identical to [] was with Todaro at the Golden Strand during this time period.

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On 11/11/80, [] advised that []

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[] Present at Fort Lauderdale at that time were Anthony Frank Guarnieri, Vincent Perfetti, and [] Bufalino LCN associate. Todaro []

[]
Todaro determined to be involved in vending machine business since at least December of 1980 through Genovese LCN family, including capos []
A person observed at one of the meetings in Buffalo was Charles J. Montana, President of Yellow Cab Company. Montana is cousin of Charles A. Montana, LCN member and former son-in-law of Magaddino and nephew of deceased LCN member John Charles Montana, attendee at Appalachian meeting.

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Charles J. Montana also operates Travel House of Western New York, who was issued a \$4600 check in September of 1977 from the IACL, Pittston, Pennsylvania.

Since November, 1980, [] has furnished information indicating that []

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[REDACTED]

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denied this information, and has recently been identified as

[REDACTED] Outside
information indicates that several LCN members, including
the Todoros, have been observed at this location.

[REDACTED] advised that Todaro and [REDACTED]

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[REDACTED]

unknown reasons.

On 2/26/81, [REDACTED] advised that [REDACTED]

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[REDACTED] Todaro [REDACTED]

however, no details concerning this trip were furnished to him.

[REDACTED] and Todaro continue to [REDACTED]

[REDACTED]

Newark airtel of 3/17/81 reported per [REDACTED]

that Todaro continues to [REDACTED]

other LCN persons, including [REDACTED] Todaro has been

[REDACTED]

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[REDACTED] This

source identified Todaro's man in [REDACTED]

also known as [REDACTED] Further, Todaro appears to have interest
in acquiring land and property in New York State and in setting
up a gaming school in Buffalo.

NK reported by airtel on 3/20/80 that [redacted] is also an associate of [redacted] and Todaro, and was operating

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[redacted]
[redacted] also reported being "programmed" by Todaro to act as a contact with Bufalino associates in various areas where legalized casino gambling may be ultimately introduced.

[redacted] advised that [redacted] and Todaro were [redacted]

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[redacted] advised that as recently as the first week of [redacted]

[redacted] (LNU), who is related to Bufalino and has some connection with the Buffalo area.

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[redacted]

Charles J. Montana interviewed on 5/5/81 and advised that he is the nephew of Bufalino by marriage. Montana, in the 1920's, worked as a mechanic for Montana's father and deceased uncle in the cab company. Montana periodically travels to the Pittston, Pennsylvania area to visit relatives and friends.

Bufalino's [redacted]

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[redacted] telephone number [redacted]

[redacted]
[redacted], per [redacted]
[redacted] with Bufalino and Guarnieri. [redacted]
according to this source, at one time [redacted]
[redacted]
[redacted] Source also advised that
in [redacted]
[redacted]
Bufalino and Guarnieri to [redacted]
[redacted]

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[redacted] may be
identical to the individual [redacted] Guarnieri and LCN
member Louis Marconi on [redacted]
[redacted] formerly from [redacted] and now
[redacted] According to [redacted]
[redacted] and is
known as a supplier of dynamite and related explosive
materials for individuals associated with LCN activities.
Information indicates that [redacted] routinely travels to
[redacted] and continues to maintain a close association with
LCN figures in that area.

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During travel of Bufalino to Buffalo in July, 1981,
he was almost immediately visited by Freddie Randaccio.

RE: [REDACTED]

ET AL
LMRDA - 1959
INVESTIGATIVE MATTER
(OO: BUFFALO)
(Buffalo file 159A-147)

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On September 24, 1981, [REDACTED] furnished the following information to SA [REDACTED]

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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that officials of Laborers Local 210 returned from the Laborers International Union of North American (LIUNA) conference in Bal Harbor, Florida, over the weekend of September 18, 1981. Source stated that the following individuals attended the conference as delegates:

Victor Randaccio

[REDACTED]

Danny Sansanese

[REDACTED]

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[REDACTED]

As a result of FBI surveillances conducted on Local 210 people, during conferences held in the past, source advised that these officials stayed at a number of hotels to diminish the possibility of success re FBI surveillances. Places of residence for these individuals were as follows:

Pan American Hotel

[REDACTED]

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D [Signature]

183A-763-136

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SERIALIZED	FILED
OCT 1 1981	
ALO [Signature]	

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BU 159A-147

[redacted] Source noted that this hotel is next to the [redacted]
which was previously [redacted] Todaro, Sr. and [redacted]

Diplomat Hotel

[redacted]
Victor Randaccio
[redacted]

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Sheraton - Bal Harbor

[redacted]
Danny Sansanese

Source advised that Joe Todaro, Sr. was also in Florida at the same time and was seen on numerous occasions with Local 210 officials.

With the exception of [redacted] who drove in one car, and [redacted] who drove in another car, each of the attendees of this convention took a different airline flight to and from the convention, also for the purpose of defeating FBI surveillances.

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During the convention, [redacted]
Victor Randaccio and [redacted] were observed by this source.

Once again, in view of past FBI surveillances, each Local 210 official with the flagrant exception of [redacted] made at least a superficial attempt to check in at the convention on a daily basis.

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[redacted] was constantly in the company of New Jersey labor official and LCN leader John Riggi. It is the opinion of this source that [redacted] and Riggi [redacted]
[redacted]

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BU 159A-147

[redacted] Riggi and [redacted]
was Cleveland LCN leader and labor official Tony Liberatore.
A fourth individual [redacted] Liberatore
and Riggi was [redacted]
[redacted] whose name is unknown to source, who appeared
to have an equally close relationship with these LCN members.

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Source [redacted] of Local
210 [redacted]
to source that [redacted]

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Source observed Liberatore [redacted]
[redacted] Liberatore's [redacted]
[redacted]

Source [redacted]
[redacted]
[redacted] source is of the opinion
[redacted]

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/7/81

TO: SAC, BUFFALO (183A-763)
 FROM: SAC, NEW ORLEANS (183A-647) (RUC)

JOSEPH EDWARD TODARO, SR, aka
 J.T.,
 Joe T.;

aka

RICO
 (OO: Buffalo)

Re Buffalo's airtel to New Orleans dated 9/24/81.

ADMINISTRATIVE

Investigation at Lafayette, Louisiana, determined that
 prior to [redacted]

[redacted] Should the
 Buffalo Division desire this information a subpoena should be
 directed to [redacted]

Investigation at Lafayette, Louisiana, on 10/2/81,
 determined that telephone number [redacted] was subscribed
 to by [redacted]

This telephone was discontinued

② - Buffalo
 2 - New Orleans
 JEC:paf
 (4)

OCIS
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 NE
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183-763-137
 SEARCHED INDEXED
 SERIALIZED FILED

OCT 13 1981

FBI - BUFFALO

Approved: EJP/HMM

Transmitted _____

(Number)

(Time)

Per _____

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b7C

NO 183A-647
JEC:paf

Further investigation at Lafayette, Louisiana, determined is identical with [redacted] white male, date of birth [redacted] Louisiana Drivers License [redacted] formerly resided at [redacted] with his parents, [redacted]

Contact with Sgt. [redacted] Records Section, Lafayette, Louisiana, Police Department, 10/2/81, revealed the records of that department contain no information identifiable with [redacted]

Captain [redacted] Lafayette, Louisiana, Parish Sheriff's Department, caused the records of that agency to be searched on 10/2/81, regarding [redacted] with negative results.

New Orleans indices negative regarding [redacted]

Contact with Credit Bureau Services of Lafayette determined [redacted] place of employment is listed as [redacted] No local listing could be located for [redacted].

This matter being considered RUC'D by New Orleans.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/81

Physical Surveillance of Joseph Todaro, Sr.,
95 Joseph Drive, Town of Tonawanda, New York
Monday, September 28, 1981

1:00 PM Surveillance instituted in vicinity of 171
Fairfield, Town of Tonawanda, New York. Parked
and vacant in this driveway is a [redacted]
New York State License (NYSL) [redacted]

1:14 PM A brown Buick, NYSL 2309-ACK, driven by [redacted]
[redacted], as his
passenger, arrives and parks in above driveway,
171 Fairfield.

1:16 PM Above Buick departs area with same two passengers.

3:00 PM [redacted] is observed traveling
west on Route 33 with a driver and two passengers.

3:12 PM [redacted] parks on Admiral at Tacoma. [redacted]
[redacted] exits passenger's side and subsequently
enters [redacted]

3:13 PM [redacted] is observed turning onto Starin from
Tacoma with Joseph Todaro, Sr., as driver.

3:23 PM [redacted] is observed traveling south on
Delaware Avenue with an unidentified passenger
in above [redacted] Vehicle
subsequently turns west on Auburn.

3:23 PM Surveillance discontinued.

OCIS ☒
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NE ☒
D ☒

Investigation on 9/28/81 at Buffalo, New York File # Buffalo 183A-7638

by SAs [redacted] and [redacted]
[redacted] kmk

183A-680
92-246
Date dictated 9/28/81
rd'd

183-763-138

BU 183A-763

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Joseph Todaro, Sr., on September 28, 1981, as follows:

License

Registered Owner

2309-ACK

(New York State License)
(NYSL)

Buick

Buffalo Laborers Training Fund
481 Franklin Street

Buffalo, New York

(Used by Victor Sansanese)

--

(Used by Joe Todaro, Sr.)

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/81

Physical Surveillance of Joseph Todaro, Sr.,
95 Joseph Drive, Town of Tonawanda, New York
Friday, October 2, 1981

1:30 PM

Spot check at 171 Fairfield Street, residence
of Theresa Shanks, reflects a [redacted]
New York State License [redacted] parked and vacant
in drive.

OCIS

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Investigation on 10/2/81 at Town of Tonawanda, New York File # Buffalo 183A-763
92-271

by SA [redacted] :knk Date dictated 10/6/81

183-763-139

LU 103A-763

Records of the New York State Department of Motor Vehicles reflect the registered owner of the license plate contained in the surveillance log (FD-302) regarding Joseph Todaro, Sr., on October 2, 1981, as follows:

License

Registered Owner

--

(Normally driven by Joseph
Todaro, Sr.)

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FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 10/14/81

Physical Surveillance of
Joseph Todaro, Sr.
October 6, 1981

1:30 PM

A physical surveillance was instituted in the vicinity of 171 Fairfield, Town of Tonawanda, New York. Parked and vacant in the driveway of this residence were a [redacted] New York State License (NYSL) [redacted] Two white males were observed standing by the side entrance to this residence, one of whom was Joseph Todaro, Sr.

1:36 PM

Above vehicle no longer parked in above driveway. Surveillance discontinued.

OCIS ✓
E 183-620
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D [signature]

Investigation on 10/6/81 at Town of Tonawanda, New York # Buffalo 183A-620
183A-763

by SA [redacted] :kkk Date dictated 10/8/81

183-763-140

BU 183A-620

Records of the New York State Department of Motor Vehicles reflect the registered owner of the license plates contained in the surveillance log (FD-302) regarding Joseph Todaro, Sr., on October 7, 1981, as follows:

License

Registered Owner

--

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b7C

JK 183A-738

CTF/cen

1

The following investigation was conducted by
Special Clerk (SC) [redacted] on October 5,
1981, at Jacksonville, Florida:

b6
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[redacted]
[redacted] furnished
subscriber information to the below listed telephone
numbers:

1. [redacted]

2. 904/677-7880, listed to the
Voyager Motel, 2424 North
Atlantic Avenue, Daytona
Beach, Florida.

OCIS

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141
OCT 12 1981

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/14/81

To: SAC, Buffalo (183A-763)
 From: SAC, Jacksonville (183A-738) (RUC)
 Subject: JOSEPH EDWARD TODARO, SR., aka
 J. T.,
 Sr.,
 Joe T.;

[Redacted Box]

aka

RICO
 (OO: BUFFALO)

Re Buffalo airtel to Albany, 9/24/81.

Enclosed for Buffalo is the original and two copies of an investigative insert concerning investigation conducted at Jacksonville, Florida.

On 10/5/81, [Redacted Box] Ormond Beach Police Department, Ormond Beach, Florida, advised her records were negative concerning subscriber [Redacted Box]. Volusia County Sheriff's Office, Deland, Florida, advised her records were also negative concerning subscriber [Redacted Box].

Jacksonville indices negative concerning [Redacted Box]

Jacksonville conducting no further investigation.

Grand Jury Material - Disseminate Only
Pursuant To Rule 6 (e), Fed. R. Crim. P.

② - Buffalo (Enc. 3)
 1 - Jacksonville
 CTF / jjc
 (3)

OCIS

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183-763-142

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1981	

Approved: [Signature]Transmitted _____
(Number)

(Time)

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ALO 333 288232Z

OO HQ BU PH

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FM ALBANY (183A-869) (P)

TO DIRECTOR, FBI (IMMEDIATE)

SAC, BUFFALO (IMMEDIATE)

SAC, PHILADELPHIA (IMMEDIATE)

BT

UNCLAS

RABFAM, RICO.

RE ALBANY TELETYPE TO BUREAU CAPTIONED [REDACTED]

NO COPY TO RECEIVING OFFICES.

ON THE EVENING OF [REDACTED] WAS

[REDACTED]
OF RUSSELL BUFALINO, BUFALINO LCN FAMILY, [REDACTED]

[REDACTED] SOURCE

ADVISED [REDACTED]

THIS ACTION.

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9/11/00

183A-763-142A

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1981	
BUFFALO	

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12/80
C/A [REDACTED]

AL 183A-869 PAGE TWO UNCLAS

BY WAY OF BACKGROUND, [REDACTED]

b6
b7C
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[REDACTED] SUBSEQUENTLY, IN A CONSENSUALLY TAPED CONVERSATION,

ADVISED [REDACTED]

[REDACTED] PARENTHETICALLY,

AL 183A-869 PAGE THREE UNCLAS

[REDACTED] WAS REPORTED
TO THE BROOME COUNTY SHERIFF'S OFFICE BY [REDACTED] BROOME
COUNTY SHERIFF'S OFFICE HAS BEEN ADVISED BY FBI, ALBANY, THAT
[REDACTED] ALONG WITH SUFFICIENT INFORMATION,
TO HOPEFULLY CAUSE HIS ARREST. IN ORDER TO PROTECT [REDACTED]

b6
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[REDACTED]
[REDACTED] WE ARE CLOSELY
MONITORING THIS SITUATION AND SHOULD INFORMATION COME TO OUR
ATTENTION THAT THE VICTIM'S ARE IN IMMEDIATE DANGER, THEY WILL
BE SO NOTIFIED.

BT

2882027Z BU 1/RD

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/6/81

On October 2, 1981, [redacted]
[redacted] furnished the following
subscriber information to Special Clerk [redacted]

b6
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(313) 439-1571
United States Government Prison
Arkona Road East
Milan, Michigan

OCIS

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185-763-143

Investigation on 10/2/81 at Detroit, Michigan File # Detroit 92A-5321

by SC [redacted] /cs Date dictated 10/2/81

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/6/81

TO: SAC, BUFFALO (183A-763)

FROM: *WCO* SAC, DETROIT (92A-5321) (P) (Squad C-8)

JOSEPH EDWARD TODARO, SR., aka
 J.T.,
 Sr.,
 Joe T.:



aka

RICO
 (OO: BUFFALO)

Re Buffalo airtel to Albany dated 9/24/81.

Enclosed for Buffalo is the original and one
 copy of FD-302 reflecting subscriber information.

Detroit indices negative regarding United
 States Government Prison.

② - Buffalo (Enc. *my* 2)
 2 - Detroit
 FMH/cs
 (4)

CCIS *110*

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 IE _____
 P _____

Approved: _____

Transmitted _____ (Number) (Time)

183-763-149

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SERIALIZED _____	FILED _____
OCT 13 1981	
FBI-BUFFALO	

u/ GNL

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b6
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RE: JOSEPH LOMBARDO, aka
ET AL.
RICO - NARCOTICS;
INFILTRATION OF LEGITIMATE BUSINESSES;
MF; IGB; ECT
(OO: BUFFALO)
(Buffalo File 183A-790)

The following information was provided to Special Agent

[redacted] on October 9, 1981, by [redacted]

b6
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THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that he heard both [redacted]
bought out [redacted] completely in connection with [redacted]
[redacted] This deal took place some time in [redacted]

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Source feels that the [redacted] were able to
accomplish this through financial backing from Joseph Todam, Sr.

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183A-790

183A-763-145
SEARCHED _____
SERIALIZED _____

OCT 15 1981

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RE: JOSEPH TODARO, SR., aka;
[redacted] aka;
RICO
(OO: BUFFALO)
(Buffalo File 183-763)

b6
b7C

The following information was provided to Special Agent
[redacted] on October 9, 1981, by [redacted]

b6
b7C
b7D

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [redacted] (PH), who is the [redacted]

[redacted]
was approached by [redacted] in an attempt to [redacted]

[redacted]
according to source, is known throughout [redacted]

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that [redacted]
[redacted]

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183-763-196

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1981	

[redacted]

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RE: LCN
ANTI-RACKETEERING
(Buffalo File 92A-337)

The following information was provided by [redacted]
to Special Agent [redacted] on October 1, 1981:

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THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that Joe Todaro, Sr. is now the Number One
LCN figure in Western New York, with Fred Randaccio allegedly his
Consigliere and Number 2 man. Source stated that [redacted]
[redacted] (LCN members.)

b6
b7C
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Source advised that [redacted] has risen considerably
in stature within the LCN structure since the death of Sam Pieri.
[redacted]

Source advised that Joe Fino is still a very powerful
and influential LCN figure in Western New York although he maintains
a very low profile.

Source advised on [redacted]
[redacted]
[redacted]

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b7D

All of the prominent LCN figures
attended this stag and source stated that [redacted]
[redacted]

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183-763-147

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 6 1981	
FBI-BUFFALO	

*1st PARAGRAPH IS NOT
CO ORIGINATED*

b6
b7C

RE:

RICO

(Buffalo File 183-763)

b6
b7C

The following information was provided to Special Agent
[redacted] on October 1, 1981, by [redacted]

b6
b7C
b7D

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [redacted]
[redacted]

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b7C
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OCIS ✓

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183-763-148
SEARCHED INDEXED
SERIALIZED FILED

OCT 6 1981

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/81

Physical Surveillance of
Russell A. Bufalino
81 Woodbridge Avenue,
Buffalo, New York
Saturday, July 11, 1981

4:00 PM *DMW*
lm Surveillance instituted. [redacted] Penn-
sylvania State License (PASL) [redacted] is parked
and vacant in the driveway of captioned residence.
A [redacted] New York State License (NYSL) [redacted]
is parked and vacant at the curb in front of captioned
residence.

4:05 PM *DMW*
lm A [redacted] NYSL [redacted] parks at the curb
in front of captioned residence. A white male exits
vehicle and approaches captioned residence. A [redacted]
[redacted] NYSL [redacted] parks in driveway of captioned
residence.

4:50 PM *DMW*
lm A white male, 5'9", 150 pounds, approximately 60 years
old, well dressed, thin, gray, swept-back hair, enters
above [redacted] NYSL [redacted] This vehicle then
departs area of captioned residence.

4:53 PM *DMW*
lm A [redacted] NYSL [redacted] parks at curb in front of
captioned residence. An elderly white male, approxi-
mately 5'6", 145 pounds, and an elderly white female,
approximately 5'2", 110 pounds, exit vehicle and walk
towards captioned residence.

4:55 PM *DMW*
lm An elderly white male, approximately 5'3", 140 pounds,
bald, and an elderly white female, approximately 5'3",
145 pounds, with white hair and using a walker, enter
[redacted] NYSL [redacted] This vehicle departs and
proceeds in a westerly direction on Woodbridge Avenue.

5:14 PM *DMW*
lm A [redacted] Tennessee State License
(TSL) [redacted] parks at curb in front of captioned

Investigation on 7/11/81 at Buffalo, New YorkFile Buffalo 183A-763by SAs [redacted] and
[redacted] DMG:klsDate dictated 7/14/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OCIS ☒NE ☒D ☒

183-763-150

PH 183A-1011-956

183-620

92-123

92-419

BU 183A-763

5:14 PM *DMH* residence. A white male and a white female exit (cont'd) *DMH* vehicle and proceed towards residence.

5:31 PM Above mentioned TSL *DMH* departs area of captioned residence.

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b7C

5:42 PM NYSL parks at curb in front of captioned residence. A white male, approximately 5'11", medium build, 45 to 50 years old, an elderly white female, approximately 5'5", and a second white female exit vehicle and proceed towards captioned residence. *DMH*

6:50 PM Subject is observed in front of captioned residence with a white male, approximately 5'10", 60 to 70 years old, gray hair. *DMH*

7:07 PM A green Oldsmobile, NYSL 141 BBZ, parks at curb in front of captioned residence. Subject observed in front of residence when this vehicle arrives. Elderly white female approximately 5'4", 134 pounds, exits vehicle and proceeds towards residence. Elderly white male, approximately 5'6", wearing glasses, exits vehicle and remains in front of residence with subject. *DMH*

7:16 PM Subject observed in front of captioned residence with white male, approximately 5'11", medium build, 45 years old, with graying black hair. *DMH*

7:35 PM Subject observed with elderly white male, approximately 5'8", 150 pounds, with gray hair in front of captioned residence. *DMH*

8:07 PM White male, heavy build, and white female, enter above mentioned green Oldsmobile, NYSL 141 BBZ. This vehicle then departs area of residence. *DMH*

8:10 PM Subject observed in driveway of captioned residence with four white males. *DMH*

BU 183A-763

8:23 PM [redacted] NYSL [redacted] parks in driveway of
captioned residence, behind above mentioned [redacted]
[redacted] NYSL [redacted]

8:40 PM Spot check of residence no longer reflects above-
mentioned [redacted] NYSL [redacted] Approximately
three to four white males are observed in driveway
of captioned residence.

9:18 PM White male observed at 7:16 PM with subject, enters
[redacted] NYSL [redacted]

9:16 PM Above mentioned [redacted] NYSL [redacted] departs
area of residence.

9:48 PM Spot check of captioned residence no longer reflects
[redacted] NYSL [redacted] present.

9:58 PM Spot check reflects [redacted] PASL [redacted] parked
and vacant in driveway of captioned residence as was
noted in 4:00 PM entry. [redacted] NYSL [redacted]
remains parked and vacant in driveway of captioned
residence as was noted at 4:05 PM.

11:03 PM Spot check reflects no change.

12:00 M. Surveillance discontinued.

BU 183A-763

Records of the New York Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Russell A. Bufalino on July 11, 1981, as follows:

License

Registered Owner

--	--

BU 183A-763

License

Registered Owner

--

141 BBZ

John P. Sciandra
985 Eggert Road
Buffalo, New York
1978 Oldsmobile, green

--

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/81

Physical Surveillance of
 Russell A. Bufalino
 81 Woodbridge Avenue,
 Buffalo, New York
 Sunday, July 12, 1981

4:00 PM *DMG*
off Surveillance instituted. The following vehicles were observed parked and vacant at the curb in front of captioned residence: [redacted] New York State License (NYSL) [redacted] NYSL [redacted] [redacted] NYSL [redacted] NYSL [redacted] yellow Oldsmobile, NYSL 357 EBS; [redacted] NYSL [redacted]

4:10 PM *DMG*
off An elderly white male, approximately 5'7", white hair, tan complexion, and an elderly white female, approximately 5'4", enter above mentioned yellow Oldsmobile, NYSL 357 EBS. This vehicle departs area of residence.

4:16 PM *DMG*
off Subject observed standing on sidewalk in front of residence with elderly white male, approximately 5'5", 150 pounds, white hair, and elderly white male, approximately 5'8", thin build, wearing glasses with gray hair.

4:30 PM *DMG*
off White female enters above mentioned [redacted] NYSL [redacted] This vehicle then departs area.

4:56 PM *DMG*
off Elderly white male observed at 4:16 PM, described as approximately 5'8", wearing glasses, gray hair, enters [redacted] NYSL [redacted] This vehicle then departs area.

5:10 PM *DMG*
off White male enters [redacted] NYSL [redacted] and departs area.

5:41 PM *DMG*
off Elderly white male with white hair and glasses, believed

Investigation on 7/12/81 at Buffalo, New York File # Buffalo 183A-763
 by SAs [redacted] and [redacted] Date dictated 7/15/81
/DMG:kls 183-620
92-419

BU 183A-763

5:41 PM *DMH GFF* to be Nick Rinaldo, and an elderly white female.
(cont'd) enter above mentioned [] NYSL []
and depart area.

7:34 PM *DMH GFF* Blue Cadillac, NYSL 371 EFF, parks at curb in front
of captioned residence. A white male, approximately
50 years old, medium build, a white male, approximately
25 to 35 years old, long brown hair, a white female,
and a fourth individual exit vehicle and proceed towards
residence.

7:37 PM *DMH GFF* A [] NYSL [], parks at curb in
front of captioned residence. A white male and a
white female exit vehicle and proceed towards residence.

7:49 PM *DMH GFF* Subject observed in front of residence with white
male observed at 7:34 PM and described as 25 to 35
years old, with long brown hair. This individual
is approximately 5'8" to 5'10", and also has a
brown mustache.

8:02 PM *DMH GFF* Subject observed outside residence with above mentioned
young white male observed at 7:49 PM, and a second
white male who arrived in above mentioned blue
Cadillac, NYSL 371 EFF.

8:30 PM *DMH GFF* Spot check reveals the three individuals noted at
8:02 PM still in front of captioned residence.

8:56 PM *DMH GFF* [] NYSL [] departs area.

9:14 PM *DMH GFF* Spot check fails to reflect blue Cadillac, NYSL
371 EFF, in front of captioned residence. []
[] NYSL [] observed parked and vacant
in driveway of captioned residence as was observed
at 4:00 PM. [] Pennsylvania State License
(PASL) [] parked and vacant in driveway of
captioned residence in front of above mentioned []
[]

BU 183A-763

DATA
9:55 PM *RF* Spot check fails to reflect above mentioned
 NYSL in driveway or vicinity of
captioned residence.

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DATA
10:32 PM *RF* Above mentioned PASL parked
and vacant in driveway of captioned residence.

DATA
12:00 M. *RF* Surveillance discontinued.

BU 183A-763

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Russell A. Bufalino, on July 12, 1981, as follows:

License

Registered Owner

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b7C

357 EBS

Angelo J. Sciandra
118 Thorncliff Road
Town of Tonawanda, New York
1977 Oldsmobile, yellow

--

371 EFF

Davi Enterprises, Inc.
5737 Transit Road
Lockport, New York
1981 Cadillac, blue

BU 183A-763

License

Registered Owner

--

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 7/17/81

Physical Surveillance of Russell Bufalino
Buffalo, New York
Sunday, July 12, 1981

Org 9:30 AM Surveillance instituted in the vicinity of 81 Woodbridge. Parked and vacant in drive is a [redacted] Pennsylvania State License (PSL) [redacted]

Org 9:40 AM [redacted] New York State License (NYSL) [redacted] parks in front of 81 Woodbridge. Elderly couple enter residence.

Org 9:09 AM White male believed to be Fred Rondaccio parks a [redacted] NYSL [redacted] and walks towards side entrance at 81 Woodbridge.

Org 10:46 AM Elderly white couple park [redacted] wagon and enter 81 Woodbridge, NYSL [redacted]

Org 10:48 AM [redacted] NYSL [redacted] parks in front of above address. White male driver, 45 - 50 years of age, 5'8" - 5'10", dark hair, medium build, and white male passenger, 60 - 65 years of age, 5'6" - 5'8", gray hair, enter above residence.

Org 10:51 AM White male believed to be Fred Rondaccio departs in above brown Ford.

Org 10:53 AM Elderly couple park a [redacted] NYSL [redacted] and enter residence.

Org 11:17 AM Elderly couple referred to in 10:46 AM entry depart in above black/brown Ford stationwagon.

Org 11:24 AM Elderly couple park a [redacted] NYSL [redacted] and enter residence.

Org 11:29 AM Two white males referred to in 10:48 AM entry depart.

Org 12:20 PM Elderly couple referred to in 10:53 AM entry depart in above [redacted] with two elderly white females as passengers.

Investigation on 7/12/81 at Buffalo, New York File # Buffalo 483A-763*

SAs [redacted] R/D'd 7/13/81
by and [redacted] RFM;ph Date 7/13/81

92-174
183-620
92-419
92-883

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SCIS
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183-763-152

BU 183A-763

-2-

DM 12:51 PM Elderly male referred to in 11:24 AM entry departs.

DM 12:20 PM Elderly couple referred to in 12:20 PM entry return in above [] with one elderly female passenger and all enter above residence.

DM 1:28 PM Elderly couple referred to in 1:20 PM entry depart in above [] with an elderly white female as passenger.

DM 12:35 PM Male driver referred to in 12:51 PM entry returns and enters.

DM 2:00 PM Yellow Oldsmobile, NYSL 357-EBS, parks in front of residence. Several white individuals enter.

DM 3:14 PM [] NYSL [] parks in front of residence. White female assisted by a walker and white male driver, 60 - 65 years of age, 5'8" - 5'10", graying hair, enter residence.

DM 3:19 PM White female parks [] NYSL [] and enters above residence.

DM 3:39 PM [] NYSL [] departs area with white male driver.

DM 3:44 PM Elderly white couple park [] NYSL [] and enter residence.

DM 4:00 PM Surveillance discontinued.

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Russell Bufalino on July 12, 1981, as follows:

LicenseRegistered Owner

--	--

b6
b7C357-EBS
Yellow OldsmobileAngelo J. Sciandra
118 Thorncliff Road
Town of Tonawanda, New York

--

BU 183A-763

-4-

License

Registered Owner

--

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/81

Physical Surveillance of
Russell A. Bufalino,
81 Woodbridge Avenue,
Buffalo, New York
Monday, July 13, 1981

7:00 AM Surveillance instituted. [redacted] Pennsylvania State License (PASL) [redacted] observed parked and vacant in driveway of captioned residence.

8:29 AM Elderly white male observed proceeding towards residence on foot.

8:30 AM [redacted] New York State License (NYSL) [redacted] parks at curb in front of residence. White male, approximately 5'9", medium build, black and gray hair, exits vehicle and proceeds towards residence.

8:56 AM [redacted] NYSL [redacted] parks at curb in front of captioned residence. White male, approximately 5'11", 170 lbs., gray hair, 45 to 55 years old, exits vehicle and proceeds towards residence.

9:16 AM Above mentioned [redacted] NYSL [redacted] no longer observed in front of captioned residence.

9:23 AM White male observed at 8:29 AM leaves area of residence on foot and proceeds towards Hertel Avenue.

9:30 AM [redacted] NYSL [redacted] parks at curb in front of residence. An elderly male and female exit vehicle and proceed towards residence.

9:48 AM [redacted] NYSL [redacted] is observed parked and vacant in front of captioned residence.

9:58 AM Above mentioned [redacted] NYSL [redacted] departs area of captioned residence.

Investigation on 7/13/81 at Buffalo, New York File # Buffalo 183A-763by SAs [redacted] and [redacted] DMG:kls Date dictated 7/14/81
[redacted] OCIS E 183-620

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-763-153

BU 183A-763

On
10:32 AM [redacted] NYSL [redacted] departs area of captioned residence.

10:54 AM Spot check reflects [redacted], PASL [redacted] parked and vacant in driveway of captioned residence. [redacted], NYSL [redacted] parked at curb in front of captioned residence.

On
11:07 AM [redacted] NYSL [redacted] parks in front of captioned residence.

On
11:18 AM Above mentioned [redacted] NYSP [redacted] departs area of captioned residence.

On
11:56 AM Above mentioned [redacted] NYSL [redacted] departs area. Gray Cadillac, PASL M88 715 departs area of captioned residence.

On
12:18 PM [redacted] PASL [redacted] last observed traveling east on Interstate 90, past Transit Road Exit, Route 78. Subject observed driving above [redacted] with elderly white female as passenger in front seat.

On
12:18 PM Surveillance discontinued.

BU 183A-763

Records of the New York State Department of Motor Vehicles reflects the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Russell Bufalino on Monday, July 13, 1981, as follows:

License

Registered Owner

--	--

b6
b7C

123A-763-154

OCIS

E 183-620

NE

D



[Handwritten signature]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/81

Physical Surveillance of Russell Bufalino
Binghamton and Buffalo, New York
Saturday, July 11, 1981

9:15 AM A [] with a dark vinyl roof is observed travelling north on Route 81 approximately 6 - 8 miles north of Binghamton.

11:40 AM [] bearing Pennsylvania State License (PSL) [] is observed travelling west on Interstate 90 in the vicinity of exit 45. Above [] observed to have two occupants.

12:33 AM Above [] exits Interstate 90 at exit ramp 48-A (Pembroke) and travels south on Route 77.

12:38 PM Subject enters Amoco station, Main and Alleghany Streets, Corfu, New York, and services vehicle. Elderly white female passenger observed in vehicle.

12:44 PM Subject enters above [] and departs heading north on Route 77.

12:49 PM Above [] enters New York State Thruway via ramp 48-A (Pembroke) and travels west on I-90 towards Buffalo, New York.

1:38 PM Above [] enters driveway at 81 Woodbridge, Buffalo, New York.

1:39 PM [] New York State License (NYSL) [] parks in front of 81 Woodbridge. White male driver and two young white female passengers walk to side entrance.

2:32 PM Individuals referred to in 1:39 PM entry depart in above []

3:37 PM [] NYSL [] parks in front of 81 Woodbridge. Elderly bald white male and an elderly white female assisted by a walker enter.

Investigation on 7/11/81 at Binghamton and Buffalo, New York File # Buffalo 183A-763
by SAs [] and [] R/D'd 183-620
RFM:ph Date 7/13/81 92-419

BU 183A-763

-2-

074 00 PM Surveillance discontinued.

BU 183A-763

-3-

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Russell Bufalino on July 11, 1981, as follows:

License

Registered Owner

--	--

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/81

Spot Check at Residence of [redacted]
[redacted] New York
October 7, 1981

10:30 AM Observed in driveway were the following
four automobiles:

New York State License (NYSL) [redacted]

NYSL [redacted]

NYSL [redacted]

NYSL [redacted]

OCIS ☒
E ☒
NE ☒
D ☒

Investigation on 10/7/81 at [redacted] New York File Buffalo 183A-763*
92-2013
by SAs [redacted] and [redacted] Date dictated 10/8/81

183-763-155

BU 183A-763

Records of the New York State Department of
Motor Vehicles reflect the registered owners of the
license numbers contained in the surveillance log (FD-302)
regarding [REDACTED]
on October 7, 1981, as follows:

License

Registered Owner

[REDACTED]	
------------	--

RE: LABORER'S LOCAL 210
BUFFALO, NEW YORK
RICO
(OO: BUFFALO)
(Buffalo File 183A-680)

The following information was provided to Special Agent
[redacted] on October 14, 1981, by [redacted]

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THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that Laborer's Local 210 has employed four individuals as instructors for union members. He identified these individuals as Steve Canarozzo, aka Flattop, who is in charge of welding and burning classes; [redacted] Roy Carlisi, who is in charge of [redacted] who is in charge of [redacted] who is in charge of [redacted] According to source, Canarozzo is [redacted]

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b7C

Source advised that the above individuals are under the supervision of [redacted] who heads the [redacted] Laborer's Local 210 is a member in good standing of the Contractor's Industrial Employment Association (CIEA) which is located on Ensminger Road, Town of Tonawanda, New York. Source advised that numerous unions and trade associations are members of CIEA and each allots portions of employer contributed training funds to the organization. Each of the above four instructors teach eight week courses, five days per week. According to source, the normal duties of each instructor involve classes Monday through Friday from 7:00 PM to 10:00 PM. The classes for each instructor are divided into two separate classes with one class attending Monday, Wednesday and Friday of the first week and Tuesday and Thursday of the following week. The alternate class attends Tuesday and Thursday of the first week and Monday, Wednesday and Friday of the second week. Each student is a member of Laborer's Local 210 and receives \$6.00 per evening for his attendance.

b6
b7C

Source advised that the above facilities on Ensminger Road is administered by [redacted] The Association is one of 47 such Associations located nationwide. Source advised that besides Laborer's Local 210, other unions, including the local Bricklayers, Ironworkers and others, each provide instruction for their respective union members. The only students permitted to attend Laborer's Local 210 courses are Laborer's Local 210 members. No other outside union members or association representative is permitted to attend.

b6
b7C

183A-762-156

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1981	

OCIS
E 183-680
NE
D

[redacted]

b6
b7C

Source advised that on an almost daily basis officials from Laborer's Local 210, including [redacted], have been observed at the facility, usually in the company of CIEA's [redacted]. Source believes that daily meetings with outside contractors are held in [redacted] conference room. Source noted that instead of meeting at the Laborer's Local 210 hall on Franklin Street in Buffalo, the union's representatives prefer the facilities at the training center.

b6
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b7D

Source further advised that Joseph Todaro, Sr. and [redacted] [redacted], have been observed at the training center on occasion, but never on a regular basis.

b6
b7C
b7D

Each union and trade association belonging to CIEA is given both classroom and audio-visual facilities. The instructors are given a small office next to the classroom where they prepare their evening courses. This office is not used on a regular basis by Laborer's Local 210 officials from downtown. Source re-iterated that when these officials are present, they normally are in [redacted] office and conference room.

183A-881
EB:gm

1

The following investigation was conducted by
Special Clerk [redacted] at Las Vegas.

b3
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b7C



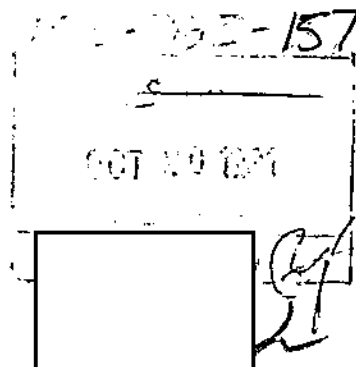
GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

OCIS

RE

RE

RE



b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/9/81

TO: SAC, BUFFALO (183A-763)
 FROM: SAC, LAS VEGAS (183A-881)
 SUBJECT: JOSEPH EDWARD TODARO, SR., aka
 ET AL
 RICO (A)
 00: Buffalo

Re Buffalo airtel to Albany, 9/24/81.

Enclosed for the Buffalo Division is the original and one copy of an investigative insert reflecting investigation conducted by SC on 9/30/81.

2 - Buffalo (Enc. 2)
 2 - Las Vegas
 TL:kd1
 (4)

OCIS 10
 E
 NE
 D

183-763-158

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1981	

[Handwritten signature/initials over stamp]

Approved: *[Handwritten signature]*

Transmitted _____

(Number)

(Time)

Per _____

b6
b7Cb6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

File # 183A-1900

Date

SDNY #

416

Monitoring Agents

Transcribing Agent

On 12/9/80, from 12:55 to 12:57 p.m., the following words or phrases were overheard during the court authorized wiretap (SDNY Number 416). The following abbreviations are being used to identify those participating in the conversation:

b3
b6
b7C

OCIS 10
B
NE
D

SENSITIVE

183A-763-159

SEARCHED _____
SERIAL _____
DEC 1 1980
[Redacted Box] by [Signature]
Info

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/14/81

TO: SAC, BUFFALO (183A-688)
 (ATTN: SA)

FROM: SAC, NEW ROCHELLE (NR 183A-1900) (NR-6)

SUBJECT: ARTRAC;
 RICO
 (OO: NEW ROCHELLE)

ReBUats dated, 8/7/81, and 9/29/81.

For the information of Buffalo, captioned investigation targeted the

During that investigation it was determined that

one of several of which may be incorporated to do business in the Buffalo territory.

Among numerous bank accounts maintained, two (2) were located in Buffalo: 1) Citibank account number 226542603 and, 2) Liberty National Bank and Trust account number 4614-089. Both accounts were in the name of H & E Amusements.

0-Buffalo (Encl. 1)
 1- New Rochelle

CHC:dc
 (3)

OCIS NO
E
NE
D

183A-763-160

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1981	
FBI - BUFFALO	

Approved: *CWH/pms*

Transmitted _____ (Number) _____ (Time)

Per *info*

NR 183A-1900

The tie between Buffalo and New York is unclear
but believed to be through an individual known as [redacted]
who may be related to [redacted]
[redacted]

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b7C

On 6/25/81, informant information reflects that
[redacted]

b3
b6
b7C
b7D

[redacted] (WARNING - INFORMATION IS SINGULAR DO NOT DISSEMINATE.)

Review of New York files reflect that all additional
information regarding Buffalo has been disseminated to Buffalo
file 183A-688.

LEAD

BUFFALO

AT WEBSTER, NEW YORK. Will contact [redacted]
and determine from him answers to the following questions:

b6
b7C

- [redacted]
- 1) What is the relationship between [redacted]
 - 2) How did [redacted]
 - 3) Did [redacted] in Buffalo?
 - 4) Is Pizza Fun Time a chain, if so who started
it?

DOCUMENT CONTAINS SOURCE INFORMATION WHICH IS SINGULAR
AND SENSITIVE.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 10/21/81

FM BUFFALO (183A-763) (P)

TO LAS VEGAS PRIORITY

MIAMI PRIORITY

BT

UNCLAS E F T O

JOSEPH EDWARD TODARO, SR., AKA; [REDACTED] AKA;
 RICO; OO: BUFFALO.

ON OCT. 21, 1981, [REDACTED] ADVISED THAT JOSEPH TODARO, SR.
 WAS TO DEPART BUFFALO ON THE MORNING OF INSTANT DATE TRAVELING
 TO LAS VEGAS FOR A PERIOD OF TWO TO THREE DAYS. TODARO IS TO BE
 ACCOMPANIED BY [REDACTED] AND IT IS ANTICIPATED THAT HE
 WILL MOST LIKELY STAY AT THE [REDACTED] WHERE HE HAS NUMEROUS
 CONTACTS. THEREAFTER, TODARO WILL TRAVEL FROM LAS VEGAS TO MIAMI
 AND THE SOUTH FLORIDA AREA.

FOR INFORMATION OF MIAMI, TODARO'S [REDACTED]

DGN:kls

(1)

183-763-161
Searched _____ Indexed _____

Serialized _____ Filed _____

10/09/11:11 PM
 mm/011/1:46 AM

Approved: PNB/ [Signature]

Transmitted _____

(Number)

(Time)

Per PNBb6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

BU 183A-763 PAGE TWO UNCLAS E F T O

TO. BUFFALO IS OF THE OPINION, ALTHOUGH NOT CORROBORATED, THAT
 TODARO NOW HOLDS THE POSITION OF UNDERBOSS IN THE BUFFALO LCN.

LEADS. LAS VEGAS AT LAS VEGAS, NEVADA. WILL PROVIDE WHATEVER
 COVERAGE POSSIBLE FOR TODARO WHILE IN THE LAS VEGAS AREA. WILL
 ATTEMPT TO OBTAIN [REDACTED]

[REDACTED] WHILE

HE IS IN LAS VEGAS.

MIAMI AT MIAMI, FLORIDA. UPON TODARO'S RETURN TO THE MIAMI
 DIVISION, WHERE HE MAINTAINS A RESIDENCE, AFFORD COVERAGE WHEN
 POSSIBLE. WILL ALSO FURNISH BUFFALO WITH CURRENT TELEPHONE UTILIZED
 OR SUBSCRIBED TO BY TODARO [REDACTED]

[REDACTED] BUFFALO WILL THEREAFTER OBTAIN SUBPOENAS [REDACTED]

BT

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 b7D

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

SAC, DETROIT (183A-1232)

10/15/81

SAC, BUFFALO (183A-764) (SQ 5) (RUC)

[REDACTED]
ANTHONY CORRADO;
WILLIAM FOMPILLI
RICO
(OO: DE)

Re Buffalo airtel to Detroit, 3/24/81.

Insofar as no additional investigation pertaining to Buffalo Division is outstanding and no additional information forthcoming regarding Buffalo LCN figures involved in captioned case, this matter is considered RUC'd by Buffalo. Additional investigation and information pertaining to this case should be directed to Buffalo file 183A-763, entitled "Joseph Edward Todaro, Sr. aka J. T., Joe T.; RICO, OO: Buffalo."

Should Buffalo Division, through above 183 case, receive additional information pertaining to any local LCN related investments or activity in Las Vegas, all appropriate offices will be provided with same.

- 2 - Detroit
- 2 - Las Vegas (183A-831)
- 2 - Buffalo
 - (1 - 183A-763) (J. Todaro, Sr.)
 - (92-271) (J. Todaro, Sr.)
 - (92-1007) [REDACTED]

RJF:dlb
(8)

183-763-162

OCIS ☒
E ☒
[REDACTED] ☒
[REDACTED] ☒

Searched _____

Serialized _____

BUO003 2970140Z

PP HQ

DE BU

P 230140Z OCT 81

FM BUFFALO (183A-763) (P)

TO DIRECTOR (PRIORITY)

ATTN: OC SECTION, SUPV.

BT

UNCLAS EFTO

JOSEPH EDWARD TODARO, SR., AKA ET AL; RICO OO: BUFFALO

RE BUFFALO AIRTEL TO BUREAU, 10/16/81 AND BUREAU TELCALL
TO BUFFALO, 10/23/81.

THE FOLLOWING INFO IS BEING SUBMITTED TO FURTHER JUSTIFY
BUFFALO'S REQUEST FOR MAIL COVERAGE IN CAPTIONED MATTER.

SOURCE INFO AT BUFFALO AS WELL AS OTHER BUREAU OFFICES
DISCLOSES INFO THAT THE TODAROS ARE ACQUIRING AN INTEREST IN
VARIOUS TYPES OF LEGITIMATE BUSINESSES INCLUDING

b6
b7C

b7D

b6
b7C



COIS *NU*
E
AE
D

183-763-163

PAGE TWO BU 183A-763 UNCLAS EFTO

THE TODAROS HAVE AN INTEREST IN A BUFFALO TRAVEL AGENCY
AND SOURCE INFO INDICATES THEY MAY HAVE A SIMILAR INTEREST IN

[REDACTED] NOT FURTHER IDENTIFIED. PRIOR
SOURCE INFO FROM MIAMI INDICATES THE TODAROS HAD [REDACTED]

b7D

BUFFALO BELIEVES THAT MAIL COVERAGE WILL POSSIBLY IDENTIFY
BUSINESSES THAT ARE OWNED OR CONTROLLED BY TODARO OR OTHER
BUFFALO LCN PERSONS. FURTHER SOURCE INFO DISCLOSES THAT THE
TODAROS ARE ATTEMPTING TO [REDACTED]

b7D

[REDACTED] AND AN INITIAL SURVEY OF
BUFFALO BANKS HAS FAILED TO CORROBORATE THIS. MAIL COVERAGE
MAY POSSIBLY IDENTIFY A BANK WHEREIN THE TODAROS HAVE APPLIED
FOR A LOAN AND WHICH COULD POSSIBLY RESULT IN FALSE BANK
APPLICATIONS ON THE PART OF THE TODAROS.

BUFFALO STRONGLY RECOMMENDS THAT THIS REQUEST BE APPROVED
BY THE BUREAU.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 10/23/81

FM BUFFALO (183A-763) (P)

TO DIRECTOR (PRIORITY)

ATTN: OC SECTION, SUPV.

BT

UNCLAS EFTO

JOSEPH EDWARD TODARO, SR., AKA ET AL; RICO OO: BUFFALO

RE BUFFALO AIRTEL TO BUREAU, 10/16/81 AND BUREAU TELCALL
 TO BUFFALO, 10/23/81.

THE FOLLOWING INFO IS BEING SUBMITTED TO FURTHER JUSTIFY
 BUFFALO'S REQUEST FOR MAIL COVERAGE IN CAPTIONED MATTER.

SOURCE INFO AT BUFFALO AS WELL AS OTHER BUREAU OFFICES
 DISCLOSES INFO THAT THE TODAROS ARE ACQUIRING AN INTEREST IN
 VARIOUS TYPES OF LEGITIMATE BUSINESSES INCLUDING

DGN:jae
 (1)

GCIS

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Approved: PDS/llmTransmitted 003

(Number)

9:40 PM

(Time)

Per OPB

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 b7c

b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO BU 183A-763 UNCLAS EFTO

THE TODAROS HAVE AN INTEREST IN A BUFFALO TRAVEL AGENCY
 AND SOURCE INFO INDICATES THEY MAY HAVE A SIMILAR INTEREST IN

[REDACTED] NOT FURTHER IDENTIFIED. PRIOR
 SOURCE INFO FROM MIAMI INDICATES THE TODAROS HAD [REDACTED]

[REDACTED]
 [REDACTED]
 BUFFALO BELIEVES THAT MAIL COVERAGE WILL POSSIBLY IDENTIFY
 BUSINESSES THAT ARE OWNED OR CONTROLLED BY TODARO OR OTHER
 BUFFALO LCN PERSONS. FURTHER SOURCE INFO DISCLOSES THAT THE
 TODAROS ARE ATTEMPTING TO [REDACTED]

[REDACTED] AND AN INITIAL SURVEY OF
 BUFFALO BANKS HAS FAILED TO CORROBORATE THIS. MAIL COVERAGE
 MAY POSSIBLY IDENTIFY A BANK WHEREIN THE TODAROS HAVE APPLIED
 FOR A LOAN AND WHICH COULD POSSIBLY RESULT IN FALSE BANK
 APPLICATIONS ON THE PART OF THE TODAROS.

BUFFALO STRONGLY RECOMMENDS THAT THIS REQUEST BE APPROVED
 BY THE BUREAU.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

X

LVO011 3010512Z

PP BU

DE LV

P 280200Z OCT 81

FM LAS VEGAS (183A-881) (P)

TO BUFFALO (183A-763) (PRIORITY)

BT

UNCLAS

JOSEPH EDWARD TODARO, SR., AKA; [REDACTED], AKA;
RICO, OO: BUFFALO.

b6
b7C

RE BUFFALO TELETYPE TO LAS VEGAS, OCTOBER 21, 1981.

LAS VEGAS CONDUCTED SURVEILLANCES OF VARIOUS CASINOS AND
CHECKED REGISTRATIONS, BUT WAS UNABLE TO LOCATE JOSEPH EDWARD
TODARO.

BT

OCIS

E

NE

D-1

183 A-763-164
OCT 27 1981

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/81

Physical Surveillance of
Officers and Officials of Laborers
Union Local 210, 481 Franklin Street,
Buffalo, New York, Friday,
September 25, 1981

11:33 AM

A spot check of [redacted]
[redacted] revealed that the garage door
to this residence is closed and there are
no vehicles parked in driveway (residence of
[redacted])

11:50 AM

A spot check of [redacted]
[redacted] revealed that the garage
door to this residence is closed and there
are no vehicles parked in driveway (residence
of [redacted])

12:28 PM

A spot check of Laborers Union Local 210,
481 Franklin Street, Buffalo, New York,
revealed that a gray Cadillac Seville,
bearing New York State License (NYSL)
389-BFD is parked and vacant in parking lot
of Local 210.

1:18 PM

A spot check of [redacted]
New York, revealed that a [redacted]
NYSL [redacted] is parked and vacant in driveway
to this residence (residence of [redacted])

1:19 PM

A spot check of 604 Parkside Avenue, Buffalo,
New York, revealed that garage door to this
residence is closed, and no vehicles are
parked in driveway (residence of Danny Sansanese,
Jr.).

1:20 PM

A spot check of [redacted]
[redacted] revealed that a brown Buick Riviera
bearing NYSL 2309-ACK is parked and vacant
in driveway (residence of [redacted]).

Investigation on 9/25/81 at Buffalo, New York File # Buffalo 183A-680,
183A-763; 183A-680 Sub 3,
92-2567, 92-1176, 92-2013, 183A-762,
by SAs [redacted] and [redacted] knk 92-898 9/26/81
92-901 Date rd/d OCIS ✓

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-763-165

E/8
NE
D
12/80

BU 183A-660

- 2 -

1:48 PM

A spot check of [redacted]
Town of [redacted] revealed
that the garage door to this residence
is closed and there are no vehicles
parked in driveway (residence of
[redacted])

1:52 PM

A spot check of [redacted]
Town of [redacted] revealed
that the following vehicles were parked
and vacant in driveway to this
residence:

A blue Cadillac bearing NYSL 409-HMB and
a black Buick bearing NYSL 815-EKF
(residence of Joseph Todaro, Sr.).

2:15 PM

A spot check of 238 Old Oak Post Road,
Amherst, New York, revealed that the
garage door was closed and there were
no vehicles parked in driveway (residence
of Victor Randaccio).

2:28 PM

A rose color Cadillac Seville bearing
NYSL 390-BFD which vehicle is normally
used by [redacted] is observed proceed-
ing east on Maple Road near Transit Road.
Surveillance instituted on this vehicle.

2:29 PM

Above Cadillac bearing NYSL 390-BFD is
observed to enter the Burger King,
Restaurant, Transit Road, north of
Maple Road.

2:45 PM

Two white females about ages 18-19 are
observed to approach above Cadillac,
which is parked in parking lot for above
Burger King Restaurant, and enter vehicle.
Above Cadillac bearing NYSL 390-BFD
departs Burger King Restaurant, driver
of vehicle could not be observed.

BU 183A-680

- 3 -

2:56 PM

Above Cadillac bearing NYSL 390-BFD
parks in front of [redacted]
near [redacted]

[redacted] and a white female about age
18-19 wearing a pink sweater and blue
slacks exits passenger side of vehicle
and walks toward [redacted]

2:59 PM

Two white females exit from direction
of [redacted] and enter above
Cadillac bearing NYSL 390-BFD. Passenger
door to this vehicle remains open.

3:05 PM

Above Cadillac bearing NYSL 390-BFD
remains parked in front of [redacted]
[redacted] and the passenger door to this
vehicle remains open. The driver of this
vehicle is observed to be a white female,
and a white female is observed to be
standing at garage door of this residence.
Surveillance discontinued on this vehicle.

3:12 PM

A spot check of [redacted]
[redacted] revealed parked and
vacant in garage to this residence is
a black Cadillac bearing NYSL 681-IZC
(residence of [redacted]).

3:30 PM

A spot check of [redacted]
[redacted] revealed that the garage
door to this residence is closed and there
are no vehicles parked in driveway
(residence of [redacted]).

3:34 PM

A spot check of [redacted]
[redacted] revealed that
a [redacted] bearing NYSL [redacted]
is parked and vacant in the garage to
this residence (residence of [redacted])
[redacted]

4:00 PM

Surveillance discontinued.

BU 183A-680

b6
b7C

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Union Local 210 on September 25, 1981, as follows:

License

Registered Owner

389-BFD (New York
State License) (NYSL)
Gray Cadillac Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by [redacted])

[redacted]
2309-ACK (NYSL)
Brown Buick Riviera

Buffalo Laborer's Training Fund
481 Franklin Street
Buffalo, New York
(Used by Victor Sansanese)

[redacted]
(Used by Joseph Todaro, Sr.)

[redacted]
390-BFD

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by [redacted])

681-IZC

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by [redacted])

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/81

Physical Surveillance of Officers
and Officials of Laborers Union Local 210
481 Franklin Street, Buffalo, New York
Thursday, October 1, 1981

6:30 AM A spot check of [redacted]
New York, (residence of [redacted])
revealed that the garage door of this residence
is closed and there are no vehicles in driveway.

8:35 AM A spot check of [redacted]
New York (residence of [redacted]), revealed
that the garage door to this residence is closed,
and there are no vehicles in driveway.

8:40 AM A spot check of 242 Patrice Terrace, Williamsville,
New York, (residence of Charlie Cassaro) revealed
that the garage door to this residence is closed,
and there are no vehicles in driveway.

8:41 AM A spot check of [redacted]
[redacted] (residence of [redacted]) revealed that the
garage door to this residence is closed, and parked
and vacant in driveway to this residence is a [redacted]
[redacted] bearing New York State License (NYSL) [redacted]

11:06 AM A spot check of [redacted]
[redacted] (residence of [redacted]) revealed
that the garage door is closed, and there are no
vehicles in driveway.

11:10 AM A spot check of 95 Joseph Drive, Tonawanda, New
York (residence of Joseph Todaro, Sr.) revealed
the following vehicles were parked and vacant in
driveway to this residence: a red vehicle bearing
NYSL 432-TVZ, a [redacted] bearing NYSL [redacted]
and a [redacted] bearing NYSL [redacted] Surveillance
instituted in this vicinity.

92-271

183A-763

92-2013

Investigation on 10/1/81 at Buffalo, New York File # Buffalo 183A-680*

92-2564

92-398

by SAs [redacted] and [redacted]
[redacted] /JML:klsr/d'd
Date dictated 10/7/81

OCIS

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183-263-166

10-7-81

BU 183A-680

-2-

- 11:21 AM The above [] bearing NYSL [] departs vicinity of 95 Joseph Drive.
- 11:22 AM The above [] bearing NYSL [] is observed to be operated by Joseph Todaro, Sr. and this vehicle parks in shopping plaza located on Delaware Avenue at Joseph Drive, in front of the Rite Aid Pharmacy.
- 11:27 AM The above [] bearing NYSL [] departs vicinity of the above shopping plaza. Surveillance instituted on this vehicle.
- 11:34 AM The above [] bearing NYSL [] is last observed proceeding east on Sheridan Drive from Colvin, Town of Tonawanda, New York.
- 11:38 AM A spot check of [] revealed that the above [] bearing NYSL [] is parked and vacant in driveway to this residence behind a [] [] NYSL not observed.
- 12:55 PM A spot check of [] [] revealed that the above [] bearing NYSL [] remains parked and vacant behind a [] []
- 1:45 PM A spot check of 238 Old Oak Post, Amherst, New York, (residence of Victor Randaccio) revealed that the garage door is closed and there are no vehicles parked in driveway.
- 2:19 PM A spot check of 242 Patrice Terrace, Williamsville, New York, (residence of Charlie Cassaro) revealed that the garage door to this residence is closed, and there are no vehicles parked in driveway.
- 2:21 PM A spot check of [] (residence of [] revealed that the garage door to this residence is closed, and there are no vehicles parked in driveway.

BU 183A-680

-3-

- 2:27 PM A spot check of 134 Telfair, Williamsville, New York (residence of Sam Campanella) revealed that a [redacted] bearing NYSL [redacted] is parked and vacant in driveway.
- 2:32 PM A spot check of [redacted] revealed that the garage door to this residence is closed, and there are no vehicles in driveway (residence of [redacted])
- 2:35 PM A spot check of [redacted] (residence of [redacted]) revealed that the garage door is closed, and there are no vehicles parked in driveway.
- 2:39 PM A spot check of [redacted] (residence of [redacted]) revealed that the garage door to this residence is closed, and there are no vehicles parked in driveway.
- 2:45 PM A spot check of 144 Brookdale, Williamsville, New York (residence of Fred Randaccio) revealed that the garage door to this residence is closed, and there are no vehicles parked in driveway.
- 3:13 PM A spot check of 95 Joseph Drive, Town of Tonawanda, New York (residence of Joseph Todaro, Sr.) revealed that the following vehicles were parked and vacant in driveway: a red vehicle bearing NYSL 932-TVZ, and a [redacted] bearing NYSL [redacted]
- 3:28 PM A spot check of [redacted] revealed that a [redacted] bearing NYSL [redacted] is parked and vacant in driveway.
- 3:30 PM A spot check of [redacted] (residence of [redacted]) revealed that the garage door is closed, and there are no vehicles parked in driveway.

BU 183A-680

-4-

3:45 PM A spot check of U-Can Travel, travel agency, Harlem and Kensington, Amherst, New York, revealed that the above [redacted] bearing NYSL [redacted] is not parked in this vicinity.

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3:54 PM A spot check of [redacted] (residence of [redacted]) revealed that a light [redacted] vehicle bearing NYSL [redacted] is parked and vacant in driveway to this residence.

4:00 PM Surveillance discontinued.

BU 183A-680

-5-

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Union Local 210 on October 1, 1981, as follows:

License

Registered Owner

432-TVZ (NYSL)
(Red vehicle)

2815 Delaware Avenue Inc.
2815 Delaware Avenue
Buffalo, New York
1977 Pontiac, red

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/81

Physical Surveillance of Various Officers
and Officials of Laborers Union Local 210,
481 Franklin Street,
Buffalo, New York
October 8, 1981

8:00 AM

Surveillance initiated in vicinity of [redacted]
[redacted] residence, [redacted]
[redacted] Surveillance revealed
the garage door was closed, and no vehicle
in driveway.

10:00 AM

Continuing surveillance in vicinity of [redacted]
[redacted] residence, [redacted]
[redacted], was discontinued.
No individuals and/or vehicles were observed
entering or exiting this residence.

10:06 AM

A spot check of 144 Brookdale, Williamsville,
New York, residence of Fred G. Randaccio, revealed
the garage door was closed and no vehicle in
driveway.

10:41 AM

A spot check of Laborers Union Local 210, 481
Franklin Street, Buffalo, New York, revealed the
following vehicles were parked in the vicinity
of this address:

- (1) Pink Cadillac bearing New York State License
(NYSL) Plate 380-BFD parked and vacant in
the adjoining north lot.
- (2) Gray Cadillac Seville, NYSL Plate (number not
observed) parked and vacant in adjoining south
lot.

11:36 AM

A spot check of 238 Old Oak Post Road, Amherst,
New York, residence of Victor Randaccio, revealed
the garage door was closed and no vehicles parked
in driveway.

Investigation on 10/8/81 at Williamsville, Amherst, File # Buffalo 183A-680*
Angola, and Buffalo, New York 92-898
92-1007
by SAs [redacted] and JCS, knk Date 10/15/81 183A-763 ✓
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183-763-167

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183-763-167

BU 183A-680

- 2 -

1:15 PM A spot check of 134 Telfair, Williamsville, New York, residence of Sam Campanella, revealed the garage door was closed and no vehicles were parked in the driveway.

1:26 PM A spot check of [redacted] residence of [redacted] revealed the garage door was closed and no vehicles were parked in the driveway.

1:31 PM A spot check of 242 Patrice Terrace, Williamsville, New York, residence of Charles Cassaro, revealed the garage was closed and no vehicles were parked in the driveway.

2:20 PM A spot check of Laborers Local 210, 481 Franklin Street, Buffalo, New York, revealed a vehicle bearing NYSL 389-BFD parked and vacant in adjoining south parking lot.

3:05 PM A spot check of 9632 Bidwell Street, Angola, New York, residence of Salvatore Frangiamore, revealed a vehicle bearing NYSL 631-PMD parked and vacant in driveway.

4:20 PM A spot check of [redacted] residence of [redacted] revealed the garage door closed and no vehicles parked in driveway.

4:22 PM A spot check of [redacted] residence of [redacted] revealed the garage door closed and no vehicle parked in driveway.

4:25 PM Surveillance discontinued.

BU 183A-680

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Local 210, 481 Franklin Street, Buffalo, New York, on October 8, 1981, as follows:

License

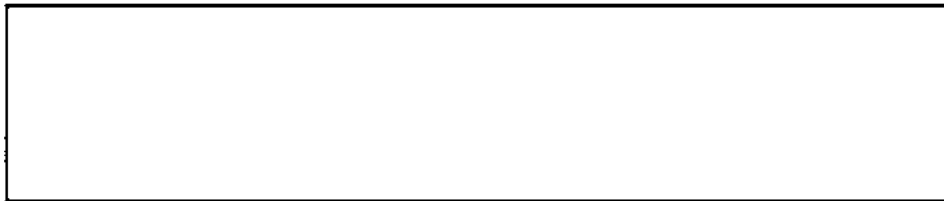
Registered Owner

390-BFD (New York
State License)
(NYSL)
Pink Cadillac

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by)

389-BFD (NYSL)
Gray Cadillac

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by)



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/81

Physical Surveillance of Joseph Todaro, Sr.,
95 Joseph Drive, Town of Tonawanda, New York,
Monday, September 28, 1981

9:03 AM

A spot check of 95 Joseph Drive, Town of Tonawanda, New York, revealed that the following vehicles were parked and vacant in the driveway to this residence:

A [] bearing New York State License (NYSL) [] and a [] bearing NYSL []

10:50 AM

A spot check of 95 Joseph Drive, Town of Tonawanda, New York, revealed that a [] NYSL [] was parked and vacant in driveway.

12:00 Noon

A spot check of [] revealed that a [] bearing NYSL [] is parked and vacant in driveway to this residence.

1:15 PM

A spot check of [] revealed that the above [] bearing NYSL [] remains parked and vacant in driveway to this residence.

2:33 PM

A spot check of [] revealed that a [] bearing NYSL [] is parked and vacant in driveway to this residence.

2:48 PM

A spot check of 95 Joseph Drive, Town of Tonawanda, New York revealed that the garage door to this residence is closed

Investigation on 9/28/81 at Buffalo, Arherst, and Cheektowaga, New York File # Buffalo 183A-763
92-271
183A-680
by SA [] lark Date dictated 9/29/81
rd'd

183-763-168

BU 183A-763

- 2 -

and there are no vehicles parked in driveway to this residence. A white van bearing NYSL 80429-GA is observed to be parked and vacant in front of this residence.

2:49 PM

Efforts instituted to locate above [redacted] bearing NYSL [redacted]

3:15 PM

A spot check of the U-Can-Travel travel agency, Harlem and Kensington, Amherst, New York, revealed that the above [redacted] bearing NYSL [redacted] was not parked in this vicinity.

3:23 PM

A spot check of the Executive Motor Inn, 4243 Genesee Street, Cheektowaga, New York, revealed that the above [redacted] bearing NYSL [redacted] was not parked in this vicinity.

3:53 PM

A spot check of [redacted] [redacted] revealed that the above [redacted] bearing NYSL [redacted] remains parked and vacant in driveway to this residence.

4:05 PM

A spot check of 95 Joseph Drive, Town of Tonawanda, New York, revealed that the garage door to this residence is closed and there are no vehicles parked in driveway to this residence. A white van bearing NYSL 80429-GA is parked and vacant in front of this residence.

4:05 PM

Surveillance discontinued.

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Joseph Todaro, Sr. on September 28, 1981, as follows:

License

Registered Owner

--	--

(Used by Joseph Todaro, Sr.)

--	--

80429-GA
White van

2815 Delaware Avenue, Inc.
2815 Delaware Avenue
Kenmore, New York
(1979 Chevrolet van, tan)

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/81

Physical Surveillance of Joseph Todaro, Sr.,
95 Joseph Drive, Town of Tonawanda, New York
Tuesday, September 29, 1981

8:00 AM

Spot check of 95 Joseph Drive, Town of Tonawanda, New York, revealed that a [] bearing New York State License (NYSL) [] is parked and vacant in driveway to this residence. Observed parked and vacant in front of this vehicle is a white van bearing NYSL 80429-GA.

9:30 AM ✓

Spot check of 95 Joseph Drive, Town of Tonawanda, New York, revealed that the above [] bearing NYSL [] is parked and vacant in driveway to the residence and above white van bearing NYSL 80429-GA is parked and vacant in front of this address.

10:05 AM

Spot check of 95 Joseph Drive, Town of Tonawanda, New York revealed that the above vehicles remain parked and vacant as described above in the 8:00 AM and 9:30 AM entries.

10:55 AM ✓

A [] vehicle bearing NYSL [] enters driveway to 95 Joseph Drive, Town of Tonawanda, New York.

11:02 AM

The above [] bearing NYSL [] departs vicinity of 95 Joseph Drive, Town of Tonawanda, New York, being operated by Joseph Todaro, Sr., and proceeds north on Delaware Avenue.

11:04 AM

The above [] bearing NYSL [] is last observed proceeding east on Cleveland from Delaware Avenue.

11:20 AM

A spot check of [] revealed that a [] bearing NYSL [] is parked and vacant in the driveway to this residence.

Investigation on 9/29/81 at Town of Tonawanda, New York # Buffalo 183A-763*

92-271

183A-680

by SA [] kmkDate dictated 9/29/81

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BU 183A-680

- 2 -

12:40 PM

A spot check of [redacted] revealed that above [redacted] bearing NYSL [redacted] is parked and vacant in driveway to the residence behind a [redacted] bearing NYSL [redacted]

1:30 PM

A spot check of [redacted] revealed that the above vehicle remained parked and vacant as described above in the 12:40 PM entry.

2:15 PM ✓

A spot check of [redacted] revealed that the above [redacted] and [redacted] remain parked and vacant as described in the 12:40 PM entry. Surveillance instituted in this vicinity.

2:52 PM ✓

A gray Cadillac Seville, bearing NYSL #389-BFD enters driveway to [redacted]

2:54 PM

The above gray Cadillac Seville bearing NYSL 389-BFD being operated by [redacted] departs driveway to [redacted] and proceeds north on [redacted]

3:55 PM ✓

A spot check of 95 Joseph Drive, Town of Tonawanda, New York, revealed that above [redacted] bearing NYSL [redacted] is parked and vacant in driveway to this residence. The above white van bearing NYSL 80429-GA remains parked and vacant in front of this address.

4:00 PM

Surveillance discontinued.

BU 183A-763

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Joseph Todaro, Sr., on September 29, 1981, as follows:

License

Registered Owner

--

(Used by Joseph Todaro, Sr.)

80429-GA (NYSL)

2815 Delaware Avenue

2815 Delaware Avenue, Inc.

Kenmore, New York

(1979 Chevrolet van. tan)

--

389-BFD

Gray Cadillac Seville

Laborers Union Local 210

481 Franklin Street

Buffalo, New York

(Used by

--

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memorandum

DATE: 10/27/81

REPLY TO
ATTN OF:

Supv. [REDACTED]

b6
b7CSUBJECT: JOSEPH EDWARD TODARO, aka
ET AL
RICO

TO: OO: Buffalo

SAQ (183A-763)

On 10/23/81, [REDACTED] Investigator, ECDA's Office and former FBI SA, advised that he recently received information from a source of his that [REDACTED]

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[REDACTED] This source also advised that [REDACTED] and has apparently done so for some time. Prior informant information developed by this office indicated that [REDACTED] was in a poor financial status and most likely would be unable to [REDACTED] without assistance of other persons.

[REDACTED] has previously been identified as being closely associated with the Todaros and is suspected of fronting for them in business activities. The possibility would exist that the Todaros or other Buffalo OC figures may have a financial interest in [REDACTED]

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During the past season [REDACTED] As of a few months ago [REDACTED]

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SAs [REDACTED] should consider interviewing [REDACTED] in the near future regarding any association on his part with OC figures as well as the relationship between he and [REDACTED]

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1 - 92-2013 [REDACTED]
1 - 183-762 [REDACTED]

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DGN: jae
(4)

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183-763-170

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1981	
FALO	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RE: BUFFALO LCN
AR
(OO: BUFFALO)
(Buffalo file 92-337)

On October 9, 1981, [] furnished the following information to SA []

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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

The following is information which has been made available to source since the time the source reported a loan sharking business involving [] and []

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Source recently learned that [] a Local 210 laborer who has not worked in a long time, received [] then attempted to "put this money on the street", i.e., become involved in shylocking.

Source learned about one month ago that [] was contacted by [] "who sought [] assistance in a shylocking debt he had incurred with []. Specifically, source related that [] had borrowed [] and was unable to repay that debt. As a result of [] failure to pay, he was visited by [] who used the threat of force in an effort to collect this debt, which at this time remains unpaid. Source described []

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Due to the fact that [] is not a "made guy," as well as the collection effort on the part of [] source is of the opinion that [] shylocking business must have the approval of the Buffalo LCN, and it would logically follow that [] must make some financial contribution to the LCN to allow this business to operate.

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SEARCHED S
SERIALIZED S
INDEXED S
FILED S
OCT 11 1981
FBI - BUFFALO
[]

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b7C

BU 92-337

Source further learned that [redacted] efforts to help [redacted] were unsuccessful, in that when he sought the assistance of Joe Fino, the latter informed [redacted] to stay out of the entire matter, as [redacted] loans were protected."

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b7C

On October 8, 1981, source [redacted]

b6
b7C
b7D

Nick Fino [redacted]

Source further advised that at [redacted]

Source learned that within the last week, Fred Randaccio [redacted]

b6
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LCN on behalf of Randaccio. Source learned that Randaccio talked [redacted] but is not certain of the specific reason for that. Source is [redacted] Randaccio.

Regarding [redacted] source was able to obtain [redacted]

b6
b7C
b7D

Date of Birth: [redacted]
Social Security Number: [redacted]
Address: [redacted]

Telephone [redacted]

BU 92-337

[redacted]
Date of Birth: [redacted]
Address: [redacted]
Telephone: [redacted] (business)
Social Security Number: [redacted]

Source learned that neither of these individuals has

[redacted]

ADMINISTRATIVE

It is noted that a June, 1981 spot check of the
[redacted] identified [redacted]
[redacted] date of birth [redacted] as being a
participant at the ziganette game being conducted at that
location.

b6
b7C
b7D

b6
b7C

RE: RIPCON
(OO: BUFFALO)
(Buffalo file 183A-680)

On October 6, 1981, [redacted] furnished the following
information to SA [redacted]

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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source provided the following telephone numbers for
individuals associated with Local 210, Buffalo, New York:



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NE _____
D _____

PCW ENT

183-1103-172

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1981	
FBI - BUFFALO	

OK

b6
b7C

BU 183A-680



b6
b7c

Source advised that the telephone numbers for Joseph Todaro, Sr., [redacted] [redacted] were unavailable to him. Source further advised that the telephone numbers for [redacted] might be dated; however, all other numbers are current listings.

RE: RIPCON
(OO: BUFFALO)
(Buffalo file 183A-680)

On October 8, 1981, [redacted] furnished the following
information to SA [redacted]

b6
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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that [redacted]

b6
b7C
b7D

Source stated that [redacted]

Source advised the [redacted]

[redacted] of the following individuals:

Electricians

[redacted]

Engineers

[redacted]

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b7C

Ironworkers

[redacted]

OCIS ✓

E 183-680

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183A-763-173

[redacted]

OK

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b7C

BU 183A-680

Laborers Union

[REDACTED]

Source explained that the [REDACTED]

[REDACTED]
for each of the four unions represented above. Source
further advised that [REDACTED]
[REDACTED]

It is the opinion of the source that a [REDACTED]

[REDACTED]

[REDACTED] Source advised that [REDACTED]

[REDACTED]

[REDACTED] according to source,

[REDACTED]
[REDACTED] Source learned

[REDACTED]

[REDACTED] It is the opinion of
this source that the [REDACTED]

[REDACTED]

[REDACTED] Source learned that any attempt

[REDACTED]

[REDACTED] Source is not aware of [REDACTED]

[REDACTED]

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b6
b7C
b7D

b6
b7C
b7D

BU 183A-680

Source further advised that the [redacted]

b7D

[redacted]
[redacted] Source is of
the opinion that in view of the fact that a [redacted]

[redacted]

[redacted]
[redacted] According
to source, this is a [redacted]

b7D

[redacted]

Source is aware that a [redacted]

[redacted]

Source explained that the [redacted]

b6
b7C
b7D

[redacted]

[redacted] Source further advised that [redacted]

[redacted]

Source learned within the past week that Danny
Sansanese, Jr. [redacted]

b6
b7C
b7D

[redacted]

[redacted] Source learned
that a [redacted] by Sansanese in
that matter and is unaware [redacted]

[redacted] It is the opinion of this source that Ron Fino's

[redacted]

BU 183A-680

[redacted]
Source has [redacted] Danny Sansanese, Jr.
and [redacted]

[redacted]
[redacted] Source was unable to obtain specific comments
[redacted]

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AIRTEL

October 28, 1981

TO: SAC, BUFFALO (183A-763)
FROM: SAC, ALBANY (92-2512) (RUC)
SUBJECT: JOSEPH EDWARD TODARO, SR., aka
J.T.,
Sr.,
Joe T.;

[redacted] aka

b6
b7C

RICO
(OO: BUFFALO)

Re Buffalo airtel to Albany dated 9/24/81.

On 10/15/81, [redacted]

b6
b7C
b7D

[redacted] furnished the subscribers to the
following telephone numbers:

[redacted]
716-881-5600 Millard Fillmore Hospital
3 Gates Circle
Buffalo, New York

2-Buffalo
1-Albany
LVV:jvd
(3)

Ld Rochester
C/A [redacted] *KPS*

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183-763-174
INDEXED
SERIALIZED
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b7C

AL 92-2512





716-297-7340 The Sample, Inc., of Buffalo
1927 Elmwood Avenue
Buffalo, New York

716-282-0606 Markay Children's Shoppe
1515 Pine Avenue
Niagara Falls, New York

716-592-9980 Kissing Bridge Corporation
Davis Road
Glenwood, New York

b6
b7C
b7D



Investigator  advised that subscribers to the following telephone numbers would have to be determined by contacting the 



Informants set forth herein was
provided to [redacted] in Nov 1980.

b7D

the previous was provided to [redacted]
ON THURSDAY, NOVEMBER 13, 1980, [redacted] AND SEVERAL
ASSOCIATES FLEW FROM NEW YORK CITY TO MIAMI, FLORIDA, STAYING
AT THE DIPLOMAT HOTEL. SUBSEQUENTLY JOE TUDARO ARRIVED AND STAYED

b6
b7C
b7D

OCIS NO
E _____
NE _____
D _____

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183-763-175

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 1981	
[redacted]	

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- Tell me + I will explain
183-763 this to you

AT THE DIPLOMAT. TODARO IS [REDACTED]

b7D

[REDACTED]
[REDACTED]
[REDACTED]
DESCRIPTION TO BE DEVELOPED AND FURNISHED.

[REDACTED]
[REDACTED] IN ATTENDANCE WERE [REDACTED] ANTHONY

"GUV" GUARNIERI, VINCE PERFETTI AND [REDACTED] APPARENT

"GOPHERS" FOR GUARNIERI, AND SEVERAL OTHER UNIDENTIFIED MALES.

THE MAJOR TOPIC OF CONVERSATION WAS [REDACTED]

[REDACTED] AS DEVELOPED IN LATER MEETINGS,

[REDACTED] TODARO AND GUARNIERI HAVE AN [REDACTED]

[REDACTED] HOWEVER, IT BECAME APPARENT [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] (PH) WILL HANDLE THE [REDACTED]

AFTER THIS MEETING THEY ADJOURNED TO THE DIPLOMAT BAR WHERE

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HE HAD JUST TALKED TO RUSSELL BUFALINO AND HE AND TODARO

[REDACTED] TODARO

AND [REDACTED]

[REDACTED] TODARO BELIEVES [REDACTED]

SOURCE RELATES THAT [REDACTED] TELEPHONE NUMBER [REDACTED]

ARE [REDACTED] IS ONE OF SEVERAL.

SOURCE RELATED THAT [REDACTED] AND TODARO [REDACTED]

[REDACTED] SOURCE

BELIEVES THERE IS POTENTIAL TO DEVELOP MORE IN THIS AREA.

TODARO REMAINS IN FLORIDA. GUARNIERI, PERFETTI AND [REDACTED]

FOR INFORMATION OF MIAMI, [REDACTED] HAS CONSIDERABLE CONTACT

WITH [REDACTED] APPROXIMATELY [REDACTED]

[REDACTED] TOLL RECORDS WILL

SHOW NUMEROUS CALLS TO [REDACTED]

BT

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171123

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/27/81

TO: SAC, BUFFALO (183A-763)
 FROM: SAC, PHILADELPHIA (183A-1462)(SQ15)(RUC)
 SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
 [redacted], aka;
 RICO
 OO:BU

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Re BU airtel to PH 9/1/81.

Enclosed for BU are two photocopies of [redacted]

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Pennsylvania license number BVW-728 is a 1977 dark blue four-door Lincoln, VIN 7Y82A832305, which is registered to Butera Motor Company, 950 Wyoming Avenue, Exeter, Pennsylvania. This automobile was previously registered to [redacted] with license number [redacted]. According to [redacted] Pennsylvania Crime Commission, the automobile was previously driven by [redacted]. Currently, [redacted] is driving the automobile although it is registered to Butera Motor Company. [redacted] surmises that perhaps Butera Motor Company bought the car after [redacted] or [redacted]. Butera Motor Company is a small operation which repairs automobiles and sells used cars. The [redacted] Butera Motors appears to be a [redacted]. [redacted] date of birth - [redacted] Social Security Number - [redacted] was interviewed by former Special Agent (SA) [redacted] on 1/16/76. At that time [redacted] advised that he has known Russell Bufalino (Boss, Bufalino LCN Family) for many years inasmuch as he [redacted] was born and raised in [redacted] stated at that

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2 - Buffalo (183A-763)(Enc 2)
 1 - Philadelphia (183A-1462)

PFT:clk
 (3)

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Approved: *[Signature]*

Transmitted

(Number)

(Time)

183A-763-176
 NOV 2 1981
[Signature]

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PH 183A-1462

time that he was not associated with Bufalino and had no knowledge of Bufalino's current activities. [] advised that probably during the last twenty years he has only seen Bufalino on approximately six occasions. PH can provide no negative information regarding []

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b7C

In regard to [] he at one time was a [] Bufalino and [] Bufalino as well as being [] for Bufalino. [] with Bufalino [] Bufalino felt that he did not [] []

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[]

[] The following is background information regarding []

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Date of Birth
Address

Height
Weight
Miscellaneous

--

1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
November 3, 1981

[redacted]
Postal Inspector in Charge
1700 Centre City Tower
650 Smithfield Street
Pittsburgh, Pennsylvania 15222

Dear [redacted]

RE: REQUEST FOR MAIL COVERS

This office is investigating the criminal activity of Joseph E. Todaro, Sr., and [redacted], with respect to their possible involvement in violations of Federal statutes throughout the Buffalo, New York area and elsewhere. In this regard, it is felt very strongly by this office that the implementation of mail covers at both individuals' residences and places of business would greatly assist efforts in identifying other individuals and businesses with whom such criminal activity is being conducted.

We therefore would appreciate it if confidential arrangements could be made to initiate mail covers on the following individuals and businesses at the addresses specified below for a period of 30 days:

Joseph E. Todaro, Sr.
95 Joseph Drive
Tonawanda, New York 14225;

*He has approved for
30 days period*

[redacted]
Joseph E. Todaro, Sr., doing business as
LaNova Pizzeria, Inc.
371 West Ferry Street
Buffalo, New York 14213;

[Signature]

(2) - 183A-763
1 - 66-887

RJF:mcz (2)

183A-763-177

Serialized

*Let us mail
cover Duxbury for each of
above. Also note
Bureau has to be
notified when we
transmit this*

Joseph E. Todaro, Sr., doing business as
U-Can-Travel, Inc.
3912 Harlem Road
Snyder, New York 14226.

Your cooperation in this matter is greatly appreciated.
In response to this request, please refer to our File Number
183-763.

Very truly yours,

PHILIP D. SMITH
Special Agent in Charge

By:

Supervisory Special Agent

b6

b7c



U.S. Department of Justice

Federal Bureau of Investigation

b6
b7C
/

In Reply, Please Refer to
File No.

1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
November 3, 1981

[redacted]
Postal Inspector in Charge
1700 Centre City Tower
650 Smithfield Street
Pittsburgh, Pennsylvania 15222

Dear [redacted]

RE: REQUEST FOR MAIL COVERS

This office is investigating the criminal activity of Joseph E. Todaro, Sr., [redacted], with respect to their possible involvement in violations of Federal statutes throughout the Buffalo, New York area and elsewhere. In this regard, it is felt very strongly by this office that the implementation of mail covers at both individuals' residences and places of business would greatly assist efforts in identifying other individuals and businesses with whom such criminal activity is being conducted.

We therefore would appreciate it if confidential arrangements could be made to initiate mail covers on the following individuals and businesses at the addresses specified below for a period of 30 days:

Joseph E. Todaro, Sr.
95 Joseph Drive
Tonawanda, New York 14225;

[redacted]
Joseph E. Todaro, Sr., doing business as
LaNova Pizzeria, Inc.
371 West Ferry Street
Buffalo, New York 14213;

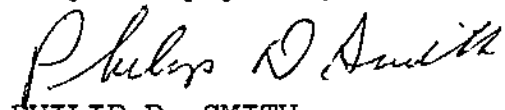
2 - 183A-763
1 - 66-887

183A-763-177

Joseph E. Todaro, Sr., doing business as
U-Can-Travel, Inc.
3912 Harlem Road
Snyder, New York 14226.

Your cooperation in this matter is greatly appreciated.
In response to this request, please refer to our File Number
183-763.

Very truly yours,



PHILIP D. SMITH
Special Agent in Charge

By:



Supervisory Special Agent

b6
b7c

RE: [REDACTED]

ET AL;
THE TURTLE CLUB,
584 Walden Avenue,
Buffalo, New York
RICO
(Buffalo file 183A-778)

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b7C

On October 23, 1981, [REDACTED] furnished the following information to SA [REDACTED]

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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that he has [REDACTED]

b6
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[REDACTED]
[REDACTED]
in the Buffalo area. Through his [REDACTED]
[REDACTED] source has [REDACTED]
[REDACTED]

[REDACTED] to what degree is unknown to source. other than source's knowledge that [REDACTED]

On one occasion source [REDACTED]
[REDACTED]

Source [REDACTED]
[REDACTED]
Source [REDACTED]
[REDACTED]
to source. Source advised that [REDACTED]
[REDACTED]

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183A-763-178

MBT

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BU 183A-778

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[redacted] source [redacted]
[redacted]
[redacted] in which source [redacted]
[redacted]
[redacted] Source
[redacted]

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Source also [redacted]
[redacted]
Source [redacted]
[redacted]
[redacted] Source advised
that he [redacted]
[redacted] unknown to source, and [redacted]
[redacted]
[redacted] Source provided to SA [redacted]
[redacted]
[redacted] Source stated that [redacted]
[redacted]

BU 183A-~~256~~763

-1-

A check with New York Telephone directory assistance for Colonial Vending, Inc., reflected their telephone number to be (716)884-4453.

On October 28, 1981, Special Clerk (SC) []
[] of the Albany Division advised telephone
number (716)884-4453 is listed to Colonial Vending, Inc.,
1765 Main Street, Buffalo, New York.

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:mcz

183A-763 179

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/81

Physical Surveillance of Joseph Todaro, Sr.,
95 Joseph Drive, Town of Tonawanda,
New York, Friday, September 25, 1981

7:30 AM

A spot check of 95 Joseph Drive
Town of Tonawanda, New York,
revealed that the following vehicles
were observed parked and vacant in
driveway at this residence:

A [] bearing New York State
License (NYSL) [] a []
[] bearing NYSL [] and a
[] bearing NYSL []

9:05 AM

A spot check of 95 Joseph Drive,
Town of Tonawanda, New York, revealed
parked and vacant in driveway to
this residence are the above []
[] bearing NYSL [] and the
above [] bearing NYSL []
Surveillance instituted in vicinity of
this address.

10:09 AM

A [] bearing NYSL []
parks in front of 95 Joseph Drive, Town
of Tonawanda, New York, and a white male
driver exits this vehicle and walks
toward this residence.

10:35 AM

The above [] bearing NYSL
[] departs vicinity of 95 Joseph
Drive, being operated by a white male
and containing one white male
passenger. This vehicle proceeds north
on Delaware Avenue and then east on to
Sheridan Drive, and at this point the
passenger in this vehicle is recognized
as Joseph Todaro, Sr.

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DInvestigation on 9/25/81 at Town of Tonawanda, New York # Buffalo 183A-763by SAs [] and [] Date dictated 9/26/81
rd'd
92-2018
92-271

183A-763-180A

BU 183A-763

- 2 -

10:50 AM

The above [redacted] bearing NYSL [redacted]
enters driveway to [redacted]
[redacted]

of [redacted] and is last observed
proceeding east on Cambridge.

10:57 AM

The above [redacted] bearing NYSL
[redacted] is observed proceeding north on
Niagara Falls Boulevard from Paige Street.

11:00 AM

The above [redacted] being operated by
a white male and containing one front
passenger is last observed proceeding north
on Niagara Falls Boulevard from Eggert
Road, Town of Tonawanda, New York.

11:25 AM

A spot check of the U-Can-Travel travel
agency, Harlem and Kensington Avenues,
Amherst, New York, revealed that the
above [redacted] bearing NYSL [redacted]
[redacted] was not parked in this vicinity.

11:27 AM

Surveillance discontinued.

BU 183A-763

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Joseph Todaro, Sr. on September 25, 1981, as follows:

License

Registered Owner

--	--

80429-GA

2815 Delaware Ave., Inc.
2815 Delaware Avenue
Kenmore, New York
(1979 Chevrolet, tan)

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b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/81

Physical Surveillance of Officers and
Officials of Laborer's Union Local 210,
481 Franklin Street, Buffalo, New York,
Thursday, September 24, 1981

11:28 AM

A spot check of 238 Old Oak Post Road,
Amherst, New York, revealed that the garage
door to this residence was closed and there
were no vehicles parked in the driveway
(residence of Victor Randaccio).

12:30 PM

A spot check of Laborers Union Local 210,
481 Franklin Street, Buffalo, New York, revealed
that a [] bearing New York State
License (NYSL) [] and a gray Continental
bearing NYSL 904-B2D were parked and vacant
in the parking lot for Laborers Union Local
210.

12:39 PM

A spot check of La Nova Pizzeria, Hampshire
Street and West Ferry Street, Buffalo, New York
revealed that a dark color vehicle bearing NYSL
[] was parked and vacant in parking lot in
front of La Nova Pizzeria. The vehicle normally
driven by []
[] bearing NYSL [] was not observed
to be parked in the vicinity of La Nova Pizzeria.

12:40 PM

A spot check of 410 Massachusetts Avenue, Buffalo,
New York, revealed that a gray Cadillac bearing
NYSL 317-EIF which vehicle is normally operated
by Gaetano Miceli, is parked and vacant in the
garage in the rear of 410 Massachusetts. A []
[] bearing NYSL [] is observed parked
and vacant in front of 410 Massachusetts Avenue,
Buffalo, New York (residence of Gaetano Miceli
and []).

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Investigation on 9/24/81 at Buffalo, New York File # Buffalo 183A-680
by SAC [] 92-275, 183A-703, 92-2334,
and [] 92-561, 92-2567, 183A-680
and [] Date dictated: (Sub 3), 92-1176
Date rd'd 9/24/81

183A-763-181

BU 183A-680

- 2 -

1:23 PM

A spot check of 242 Patrice Terrace, Williamsville, New York, revealed that the garage door to this residence was down and there were no vehicles parked in driveway. A yellow vehicle bearing NYSL 936-627 was observed parked and vacant in front of this address (residence of Charlie Cassaro).

1:26 PM

A spot check of [redacted] revealed that the garage door to this residence is closed and there are no vehicles parked in driveway (residence of [redacted]).

1:35 PM

A spot check of 144 Brookdale, Williamsville, New York, revealed that the garage door to this residence was closed and there were no vehicles parked in driveway (residence of Fred Randaccio).

1:40 PM

A spot check of [redacted] revealed that the garage door to this residence was closed and there were no vehicles in driveway (residence of [redacted]).

1:45 PM

A spot check of [redacted] revealed that the garage door to this residence was closed and there were no vehicles parked in driveway (residence of [redacted]).

1:48 PM

A spot check of [redacted] revealed that the garage door to this residence was closed and there were no vehicles parked in driveway (residence of [redacted]).

BU 183A-680

- 3 -

2:06 PM

A spot check of 238 Old Oak Post Road, Amherst, New York, revealed that the garage door to this residence is closed and there are no vehicles parked in driveway (residence of Victor Randaccio).

2:30 PM

A spot check of [redacted] Town of [redacted] revealed that the garage door to this residence is closed and no vehicles are parked in driveway (residence of [redacted]).

2:44 PM

A spot check of [redacted] revealed that [redacted] parked and vacant in the driveway to this residence were the following vehicles:

A [redacted] bearing NYSL [redacted] and a [redacted] bearing NYSL [redacted] (residence of [redacted]).

2:45 PM

A spot check of [redacted] revealed that the garage door to this residence was closed and there were no vehicles in driveway (residence of [redacted]).

2:48 PM

A spot check of [redacted] revealed parked and vacant in the driveway to this residence was a [redacted] NYSL [redacted] (residence of [redacted]).

2:51 PM

A spot check of 604 Parkside Avenue, Buffalo, New York, revealed that the garage door to this residence was closed and there were no vehicles parked in driveway (residence of Danny Sansanese, Jr.).

BU 183A-680

- 4 -

2:53 PM

A spot check of [redacted]
[redacted] revealed parked and
vacant in driveway to this residence is
a [redacted] bearing NYSL [redacted]
(residence of [redacted]).

3:05 PM

A spot check of La Nova Pizzeria,
Hampshire and West Ferry Streets, Buffalo,
New York, revealed that a gray Cadillac
Seville bearing NYSL 389-BFD, which
vehicle is normally used by [redacted]
[redacted], was not parked in the
vicinity of La Nova Pizzeria.

3:07 PM

A spot check of [redacted]
[redacted] revealed that
a [redacted] bearing NYSL [redacted]
was parked and vacant in front of this
address (residence of Gaetano Miceli
and [redacted]).

3:22 PM

A spot check of 95 Joseph Drive, Town of
Tonawanda, New York, revealed that
parked and vacant in the driveway to this
residence was a [redacted] bearing
NYSL [redacted] (residence of Joseph Todaro,
Sr.).

3:46 PM

A spot check of [redacted]
[redacted] revealed
that the garage door to this residence
is closed and there are no vehicles
parked in the driveway (residence of
[redacted]).

4:00 PM

Surveillance discontinued.

BU 183A-680

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Union Local 210, on September 24, 1981, as follows:

License

Registered Owner

904-BZD (NYSL)
Gray Continental

Laborers Local Union 210
481 Franklin Street
Buffalo, New York
(Used by Victor Randaccio)

936-627 (NYSL)
Yellow vehicle

Ray's Auto Sales
27 Manchester Place
Buffalo, New York
(no vehicle description)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/28/81

Records at the Erie County Clerk's Office, 25 Delaware Avenue, Buffalo, New York, revealed the following:

A Certificate of Incorporation for Colonial Vending, Inc. was filed on September 14, 1981. The law offices of Condon, Sedita, Latona, Personius and Klingensmith, P.C., 300 Statler Office Building, Buffalo, New York, drew up the Certificate of Incorporation. The offices of Colonial Vending are at 300 Statler Building, Buffalo, New York. The company has authority to issue 200 shares of stock without par value. This Certificate was signed, sealed and acknowledged on the 15th day of July, 1981, and signed by Joseph A. Todaro. The Notary Public was Robert W. Klingensmith.

The cost of the Incorporation was \$100.00 and \$10.00 tax amounting to \$110.00 for total cost of Incorporation.

Records of the Erie County Clerk's Office, 25 Delaware Avenue, Buffalo, New York, revealed the following:

P & D Woodworking, Inc., 1765 Main Street, Buffalo, New York, is owned by Sebastiano Privitera, 74 Dakota Street, Buffalo, New York.

Also located at 1765 Main Street, Buffalo, New York, is Colonial Vending, Inc., which is owned and operated by Joseph A. Todaro.

183A-763-182

rib

COPIES

183-762

Investigation on 10/28/81 at Buffalo, New York File # Buffalo 183A-762

by SA [redacted] dee Date dictated 10/29/81

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

DATE: 11/3/81

FROM : SA [REDACTED]

SUBJECT: [REDACTED] aka;

ET AL

RICO

(OO: BUFFALO)

On 10/30/81, a meeting was held with [REDACTED] Cheektowaga Vice, Gambling and Narcotics Unit (VGN), Cheektowaga Police Department. At this time, [REDACTED] advised that his office received information re a violent disturbance which occurred at the Marriott Hotel in Amherst approximately two to three weeks ago. According to information received by his department, approximately six to seven Amherst Police Department units responded to the fracas which resulted in several arrests. Participating in the disturbance, according to [REDACTED] were several known Buffalo area LCN figures. [REDACTED] was unable to provide the names of those individuals who were involved, however, he noted that the principal subject of the disturbance was an individual allegedly involved in the Sciolino homicide.

At this same meeting, Detective [REDACTED] provided the following home address for [REDACTED]

Name
Address

Home Telephone

Detective [REDACTED] also advised that [REDACTED] currently is [REDACTED]

1 - 183A-654

1 - 183A-762

RJF:kjm

(4)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RE: ALLEGED INFILTRATION OF
VENDING MACHINE COMPANIES
BY ORGANIZED CRIME FIGURES,
BUFFALO, NEW YORK
RICO
(OO: BUFFALO)
(Buffalo file 183A-762)

On October 19, 1981, [redacted] furnished the following
information to SA [redacted]

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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that on October 18, 1981, source had

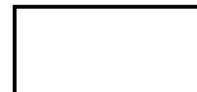
[redacted]
[redacted] source
[redacted]
[redacted] source [redacted]
[redacted]
related to source, [redacted]
source [redacted]
[redacted]
[redacted] source that the [redacted]
[redacted]

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183A-762-184

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RE: [REDACTED]

RICO
(Buffalo File 183-763)

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The following information was provided to Special Agent [REDACTED] on October 13, 1981, by [REDACTED]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that it is source's opinion that the factionalism between the Todaro and Pieri factions is coming to a head.

[REDACTED] Joe Fino for years and years, and [REDACTED]

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According to source, [REDACTED]

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Recently [REDACTED]

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183-763-185

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1981	

[REDACTED]

dm

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The Fed's have recently contacted one of [REDACTED]

[REDACTED]
[REDACTED] The details of that contact were not known.

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b7D

RE:

ANTI-RACKETEERING ¹²⁸⁰
(Buffalo File 92-232)

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b7D

The following information was provided to Special Agent
[redacted] on October 13, 1981, by [redacted]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [redacted]

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[redacted]
engage in illegal activities because of the Federal scrutiny of
the Union.

Arrangements were made and [redacted]

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183-763-186

NOV 8 1981
[redacted]

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[redacted] (PH), who

b6
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[redacted]
this is an indication that the Todaro faction is going to take over
Laborer's Local 210.

Source feels that [redacted]

[redacted]
[redacted] Source further believes that this
[redacted]

183A-763-187

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183-680
on

NOV 6 1981

FBI BUFFALO



[Handwritten signature]

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FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 10/23/81

Physical Surveillance of Officers
and Officials of Laborers Union
Local 210, 481 Franklin Street,
Buffalo, New York
Wednesday, October 14, 1981

1:45 PM A spot check of [redacted]
[redacted] (residence of [redacted]) revealed that
a [redacted] bearing New York State
License (NYSL) [redacted] is parked and vacant in
driveway of this residence.

2:01 PM A spot check of [redacted]
[redacted] (residence of [redacted]) revealed that
the above [redacted] bearing NYSL [redacted] remains
parked and vacant in driveway of this residence.

2:14 PM A spot check of 144 Brookdale, Williamsville, New
York (residence of Fred Randaccio) revealed that
the garage door was closed, and there are no vehicles
parked in driveway to this residence.

2:21 PM A spot check of [redacted]
[redacted] (residence of [redacted]) revealed
that the garage door to this residence is closed,
and there are no vehicles in driveway.

2:31 PM A spot check of [redacted]
[redacted] (residence believed to be that of [redacted])
[redacted] revealed that garage door to this
residence is closed, and there are no vehicles parked
in driveway.

2:33 PM A spot check of [redacted]
[redacted] (residence of [redacted])
revealed that a [redacted] vehicle bearing NYSL [redacted]
is parked and vacant in driveway to this residence.

Investigation on 10/14/81 at Buffalo, New Yorkby 3As [redacted] and
[redacted] JML, klsDate dictated 10/19/81

92-2564

92-1087

92-1683

File Buffalo 100-1000

92-1284

102A-763

104-103-183

BU 103A-680

-2-

- 2:40 PM A spot check of 134 Telfair, Williamsville, New York (residence of Sam Campanella) revealed that the following vehicles were parked and vacant in driveway to this residence: a [redacted] bearing NYSL [redacted] a [redacted] vehicle bearing NYSL [redacted]
- 2:57 PM A spot check of 238 Old Oak Post, Amherst, New York (residence of Victor Randaccio) revealed that the garage door to this residence is closed, and there are no vehicles in driveway.
- 3:30 PM A spot check of [redacted] (residence of [redacted] revealed that a [redacted] bearing NYSL [redacted] is parked and vacant in driveway to this residence.
- 3:45 PM A spot check of 604 Parkside, Buffalo, New York (residence of Danny Sansanese, Jr.) revealed that a dark colored vehicle bearing NYSL [redacted] is parked and vacant in driveway to this residence.
- 3:45 PM Surveillance discontinued.

BU 163A-680

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Union Local 210 on October 14, 1981, as follows:

<u>License</u>	<u>Registered Owner</u>
<div></div>	
801 VBT (NYSL)	Laborers Union Local 210 481 Franklin Street Buffalo, New York 1981 Cadillac, blue (Used by <div></div>)
<div></div>	

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183A-763-188

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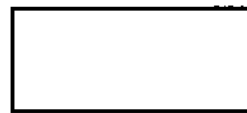
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/81

Physical Surveillance of Officers
and Officials of Laborers Union
Local 210, 481 Franklin Street,
Buffalo, New York
Monday, October 19, 1981

9:27 AM A spot check of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York, revealed that a blue Cadillac Seville, New York State License (NYSL) not observed, is parked and vacant in the adjoining south parking lot.

10:15 AM A spot check of above Laborers Union Local 210 revealed that a [] bearing NYSL [] is parked and vacant in the adjoining parking lot north of Local 210.

11:40 AM A spot check of the above Laborers Union Local 210 revealed that the following vehicles were parked and vacant in the adjoining parking lot south of Local 210:

[] bearing NYSL []
Gray Cadillac Seville, NYSL 389 BFD
Gray Lincoln, NYSL 904 DZD
Blue Cadillac Seville, NYSL 801 VBT

11:53 AM A brown Buick bearing NYSL 2309 ACK is observed to enter the adjoining parking lot south of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York.

12:06 PM Above brown Buick bearing NYSL 2309 ACK departs vicinity of Laborers Union Local 210. Driver of this vehicles was not observed, but it is noted that the vehicle contained one passenger in front.

12:54 PM A spot check of Laborers Union Local 210 revealed that the above [] bearing NYSL [] remains

Investigation on 10/19/81 at Buffalo, New York File # Buffalo 183A-686
by SAs [] and [] JML, kls Date dictated 10/23/81
92-2010
183A-763
92-1007
92-738

BU 188A-680

-2-

12:54 PM parked and vacant in the adjoining parking lot
(cont'd) north of Local 210 and the following vehicles are
parked and vacant in the adjoining parking lot south
of Local 210:

Gray Cadillac Seville, NYSL 389 BFD
Gray Lincoln, NYSL 904 DZD
Maroon Buick, NYSL 5400 ACL

1:21 PM A spot check of Laborers Union Local 210 revealed
that the above [redacted] bearing NYSL [redacted]
remains parked and vacant in adjoining parking lot
north of Local 210, 481 Franklin Street, Buffalo,
New York, and the following vehicles also are parked
and vacant in the adjoining parking lot south of Local
210:

Maroon Buick, NYSL 5400 ACL
Gray Lincoln, NYSL 904 DZD
Gray Cadillac Seville, NYSL 389 HMB

1:44 PM A [redacted] bearing NYSL [redacted] is observed to
enter the adjoining parking lot south of Laborers
Local 210, 481 Franklin Street, Buffalo, New York.
Driver of this vehicle not observed.

2:17 PM A blue Cadillac Seville bearing NYSL 801 VBT enters
south parking lot adjoining Laborers Local 210, 481
Franklin Street, Buffalo, New York. Driver of this
vehicle is not observed, and it is noted that this
vehicle contains one passenger in front.

2:40 PM The above [redacted] bearing NYSL [redacted] departs
vicinity of Laborers Local 210 and surveillance is
instituted on this vehicle. Driver of this vehicle
is observed to be a white male with brown curly hair.

EU 183A-680

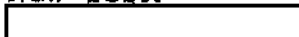
-3-

- 3:04 PM The above [] bearing NYSL [] is last observed proceeding west on Route 5 near the Angola Lake Shore Road, Angola, New York.
- 3:06 PM A spot check of the residence located on Eisenhower Road at Route 5, Angola, New York (residence of Sam Frangiamore) revealed that the garage door to this residence is closed, and there are no vehicles parked in driveway.
- 4:49 PM A spot check of Sam Frangiamore's residence revealed that the garage door to this residence remains closed, and there are no vehicles parked in driveway.
- 5:18 PM A spot check of Sam Frangiamore's residence located on Eisenhower Road at Route 5, Angola, New York, revealed that the above [] bearing NYSL [] is parked and vacant in driveway to this residence.
- 5:18 PM Surveillance discontinued.

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Union Local 210 on October 19, 1981, as follows:

LicenseRegistered Owner

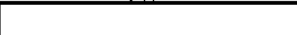
389 BFD (NYSL)
Gray Cadillac Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by )


904 DZD (NYSL)
Gray Lincoln

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by Victor Mandaccio)

301 VBT (NYSL)
Blue Cadillac Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by )

2309 ACK
Brown Buick

Buffalo Laborers Training Fund
481 Franklin Street
Buffalo, New York
(Used by )

BU 183A-680

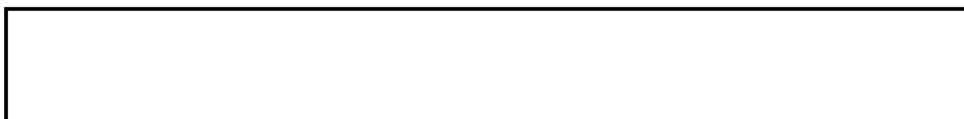
-5-

License

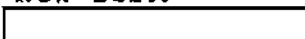
5400 ACL (NYSL)
Maroon Buick

Registered Owner

Buffalo Laborers Benefit
Trust Fund
481 Franklin Street
Buffalo, New York
1981 Buick, red



801 VBT (NYSL)

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by )

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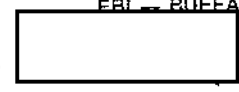
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FBI - BUFFALO



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/81

Physical Surveillance of Various
Officers and Officials of Laborers
Union Local 210, 481 Franklin
Street, Buffalo, New York
Wednesday, October 21, 1981

- 9:20 AM Surveillance initiated in vicinity of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York.
- 10:21 AM Gray Cadillac Seville bearing New York State License (NYSL) 389 BFD enters adjoining south lot of Laborers Local 210, 481 Franklin Street, Buffalo, New York.
- 10:34 AM A spot check of Laborers Local 210, 481 Franklin Street, Buffalo, New York, revealed the following vehicles were parked in the vicinity of this address: (1) brown Lincoln Continental bearing NYSL 801 VBT parked and vacant in adjoining south lot; (2) gray Cadillac Seville, NYSL 389 BFD parked and vacant in adjoining south lot.
- 11:04 AM A spot check of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York, revealed a vehicle bearing NYSL 389 BFD and a vehicle bearing NYSL 801 VBT parked and vacant in adjoining south parking lot.
- 11:24 AM Gray Lincoln Continental bearing NYSL 904 DZD with two (2) white male occupants enters adjoining south lot of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York.
- 12:08 PM [redacted] bearing NYSL [redacted] departs adjoining south lot of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York.
- 1:06 PM A spot check of Laborers Union Local 210 reveals vehicles bearing NYSL 801-VBT and NYSL 389 BFD parked and vacant in adjoining south parking lot.

Investigation on 10/21/81 at Buffalo, New YorkFile # Buffalo 183A-680*by SAs [redacted]
[redacted] /SJA;klcDate dictated 10/26/81

82-2010

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92-1007

183A-783

BU 183A-680

-2-

1:38 PM [] bearing NYSL [] enters adjoining south lot of Laborers Union Local 210.

1:42 PM [] bearing NYSL [] departs adjoining south lot of Laborers Union Local 210.

1:43 PM A spot check of Laborers Union Local 210 reveals vehicles bearing NYSL 801 VBT and NYSL 389 BFD parked and vacant in adjoining south parking lot.

1:52 PM [] bearing NYSL [] enters adjoining south lot of Laborers Union Local 210.

2:54 PM White male, identified as [] enters a brown Lincoln Continental bearing NYSL 801 VBT and departs Local 210. Surveillance initiated on vehicle bearing NYSL 801 VBT.

3:05 PM [] arrives at the Guardian Angel Day Care Center, 1193 Delaware Avenue, Buffalo, New York, and enters building.

3:09 PM [] departs Guardian Angel Day Care Center and enters vehicle bearing NYSL 801 VBT and departs.

3:15 PM [] arrives at [] and exits vehicle bearing NYSL 801 VBT.

3:16 PM Surveillance discontinued.

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Union Local 210 on October 21, 1981, as follows:

License	Registered owner
389 LFB (NYSL) Gray Cadillac	Laborers Union Local 210 481 Franklin Street Buffalo, New York (Used by [redacted])
301 VBT (NYSL) Brown Lincoln Continental	Laborers Union Local 210 481 Franklin Street Buffalo, New York (Used by [redacted])
904 DZD (NYSL) Gray Lincoln Continental	Laborers Union Local 210 481 Franklin Street Buffalo, New York (Used by Victor Randaccio)

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183A-763-190

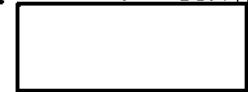
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FBI — BUFFALO



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/81

Physical Surveillance of Various Officers
and Officials of Laborers Local 210, 481
Franklin Street, Buffalo, New York
Thursday, October 22, 1981

9:48 AM Surveillance initiated in the vicinity of Laborers Local 210, 481 Franklin Street, Buffalo, New York.

9:50 AM Physical surveillance in the vicinity of Laborers Local 210, 481 Franklin Street, Buffalo, New York revealed a [] bearing a New York State License (NYSL) plate (number not observed), parked and vacant in the adjoining south parking lot.

10:37 AM A spot check of Laborers Local 210, 481 Franklin Street, Buffalo, New York, revealed the following vehicles were parked in the vicinity of this address:

- (1) a silver gray Cadillac bearing NYSL 389 BFD parked and vacant in the south lot
- (2) a [] bearing NYSL [] parked and vacant in the south lot

11:52 AM A spot check of Laborers Local 210, 481 Franklin Street, Buffalo, New York, revealed a [] bearing NYSL [] was no longer located in the adjoining south lot.

1:15 PM A spot check of Laborers Local 210, 481 Franklin Street, Buffalo, New York, revealed a gray Lincoln Continental bearing NYSL 904 DZD departing the adjoining south parking area.

3:15 PM A spot check of Laborers Local 210, 481 Franklin Street, Buffalo, New York, revealed a silver gray Cadillac bearing NYSL 389 BFD parked and vacant in the south lot.

3:17 PM Surveillance terminated.

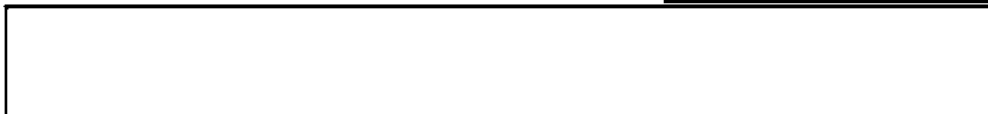
Investigation on 10/22/81 at Buffalo, New York File # Buffalo 183A-680*
by SAS [] JOS, kls Date dictated 10/26/81
[] 103A-763

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Local 210 on October 22, 1981, as follows:

LicenseRegistered Owner

389 SFD (NYSL)
Gray Cadillac

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by [REDACTED])



(Used by Salvatore "Sam"
Frangiamore)

904 DZD (NYSL)
Gray Continental

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by Victor Randaccio)

RE: ALLEGED INFILTRATION OF VENDING
MACHINE COMPANIES BY ORGANIZED
CRIME FIGURES, BUFFALO, NEW YORK
RICO
(Buffalo file 183A-762)

On October 27, 1981, [redacted] furnished the following
information to SA [redacted]

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INFORMATION CONTAINED HEREIN IS SINGULAR
AND CONFIDENTIAL IN NATURE AND SHOULD NOT
BE DISSEMINATED OUTSIDE THE FBI IN ORDER
TO PROTECT THE IDENTITY OF THIS SOURCE.

Source learned that [redacted] Pat
Natarelli, is actively involved on a [redacted]

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[redacted]
source [redacted] source [redacted]
[redacted] vending
machines in the Buffalo area and how the number of places in
which their machines have been placed is continually expanding.
Source will attempt to identify [redacted]
[redacted]

183A-762-191
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[redacted] *RW*

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RE: [redacted]

aka

RICO

(Buffalo file 183A-680 SUB 3)

On October 27, 1981, [redacted] furnished the following information to SA [redacted]

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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source reports that [redacted] continues to be pushed for a full time position at Laborers Local 210 by the Pieri faction of the Buffalo LCN. Source has learned that [redacted]

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The Pieri faction has sought to appoint [redacted] to a position as [redacted]

however, such a position cannot be justified, [redacted]

[redacted] Victor Randaccio had previously blocked [redacted] from being employed any more than three days per week as a collector of delinquent accounts, due to the continuing animosity between the Todaro and Pieri factions.

Within the last few days the Pieri faction, through [redacted]

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183-680-3

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BU 183A-680 SUB 3

[redacted] by Bifulco. [redacted]
[redacted] and source [redacted]
[redacted]
[redacted] Source is of the opinion
that this will [redacted]
[redacted]

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In recent weeks, source has [redacted]
[redacted]
[redacted] It is the opinion of this source that if
the dispute between the Pieri and Todaro factions continues, in
view of the weak status of the Pieri faction, [redacted]
[redacted] Source
has also [redacted]
[redacted] Victor Randaccio.

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Source has knowledge that [redacted] is respon-
sible for the continued efforts to place [redacted] in a full time
position.

Source [redacted]
[redacted]
[redacted] source that if such
[redacted]

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Source further advised that [redacted]
[redacted] are the only Pieri faction members who
[redacted] on any regular basis.

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Source has recently learned that it is unlikely that any
blood shed between the Todaro - Pieri factions will take place
in the immediate future, due to the fact that the LCN does not wish
to bring on FBI "heat" such as that which took place after the
Sciolino homicide. Source [redacted]

BU 183A-680 SUB 3

[redacted]
[redacted] the death of Sam Pieri and the [redacted]
[redacted] Source pointed out that Sam Pieri was well connected with the LCN throughout the United States, and without him, the Todaro connections with the LCN all over the country are that much stronger.

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U.S. Department of Justice

Federal Bureau of Investigation

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In Reply, Please Refer to
File No.

1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
November 3, 1981

[redacted]
Postal Inspector in Charge
1700 Centre City Tower
650 Smithfield Street
Pittsburgh, Pennsylvania 15222

Dear [redacted]

RE: REQUEST FOR MAIL COVERS

This office is investigating the criminal activity of Joseph E. Todaro, Sr., and [redacted] with respect to their possible involvement in violations of Federal statutes throughout the Buffalo, New York area and elsewhere. In this regard, it is felt very strongly by this office that the implementation of mail covers at both individuals' residences and places of business would greatly assist efforts in identifying other individuals and businesses with whom such criminal activity is being conducted.

We therefore would appreciate it if confidential arrangements could be made to initiate mail covers on the following individuals and businesses at the addresses specified below for a period of 30 days:

Joseph E. Todaro, Sr.
95 Joseph Drive
Tonawanda, New York 14225;

[redacted]
Joseph E. Todaro, Sr., doing business as
LaNova Pizzeria, Inc.
371 West Ferry Street
Buffalo, New York 14213;

Joseph E. Todaro, Sr., doing business as
U-Can-Travel, Inc.
3912 Harlem Road
Snyder, New York 14226.

→ Your cooperation in this matter is greatly appreciated.
In response to this request, please refer to our File Number
183-763.

Very truly yours,

Philip D. Smith

PHILIP D. SMITH
Special Agent in Charge

By:

[Redacted Signature]

Supervisory Special Agent

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COLONIAL VENDING CORP
1765 MAIN ST
BUFFALO, NY 14208

memorandum

DATE: 11/12/81

REPLY TO
ATTN OF: SA [REDACTED]b6
b7CSUBJECT: JOSEPH EDWARD TODARO, SR., aka
J.T.,
Sr.,
Joe T.:

TO: [REDACTED] aka

RICO
(OO: BUFFALO)

SAC (183A-763)

Re Albany airtel to Buffalo, 10/28/81.

On 11/8/81, available Rochester directories were checked concerning the identity of the following telephone subscribers:

716-955-810, a published number listed to the Rochester Telephone Corporation, Home Accounts Division.

716-227-1156, a business line circuit (answering service) listed to T. D. Coots, which is billed to the Cotton Funeral Home, 26 Maple Avenue, Victor, New York. The residence telephone for Coots listed to the Maple Avenue address in Victor is 924-3310. It is noted that Coots was killed in an automobile crash in Victor, New York, during early 9/81.

KRO:kah
(2) kah

183A-763-194

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1981	
[REDACTED] BUFFALO	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

MM0018 3202300Z

PP BU

DE MM

P 162300Z NOV 81

FM MIAMI (183A-1514) (OC-1) P

TO BUFFALO (183A-763) PRIORITY

BT

UNCLAS E F T O

JOSEPH EDWARD TODARO SR., AKA; [REDACTED], AKA; RICO;
OO: BUFFALO.

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FOR THE INFORMATION OF BUFFALO, MIAMI IS AFFORDING SURVEILLANCE
COVERAGE OF TODARO'S RESIDENCE IN THE HALLANDALE, FLORIDA, AREA
PERIODICALLY AND WILL KEEP BUFFALO ADVISED WITH RESULTS.

A SEARCH OF MIAMI OCIS REVEALS THAT THE ONLY SOUTH FLORIDA
AREA ADDRESS FOR TODARO IS 21 DIANA DRIVE, NUMBER 210, HALLANDALE,
FLORIDA, WITH NO TELEPHONE NUMBER.

ALSO, A SEARCH OF MIAMI OCIS REVEALS THAT [REDACTED] WAS
USING TELEPHONE NUMBER [REDACTED] HOWEVER, THAT NUMBER HAS SINCE
BEEN DISCONNECTED WITH NO FURTHER LISTING. ALSO THIS WAS A HALLAN-
DALE, FLORIDA, NUMBER.

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CC: [REDACTED]
F [REDACTED]
NE [REDACTED]
D [REDACTED]

183A-763-195

SEARCHED	INDEXED
SERIALIZED	FILED
600 NOV 16 1981	
[REDACTED] BUFFALO	

Adm. Cont. [REDACTED]
More Rms. Contact [REDACTED]

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PAGE TWO MM (183A-1514) UNCLAS E F T O

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[REDACTED]
NEGATIVE WITHOUT SUBPOENA. HOWEVER, [REDACTED]

[REDACTED] ADVISED THAT WITH PROPER SUBPOENAS FURTHER INFORMATION
CAN BE OBTAINED.

BT

X3202303Z BU 1/DMB

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

DATE: 11/16/81

FROM : SA [REDACTED]

SUBJECT: JOSEPH E. TODARO, SR., aka;
ET AL
RICO
(OO: BUFFALO)

On 11/13/81, a meeting was held with Strike Force Attorney [REDACTED] regarding the obtaining by the FBI of [REDACTED] closed IRS file. At this time, Special Attorney [REDACTED] was advised that [REDACTED] was under investigation by this office regarding his association with captioned subjects. Specifically, information has led this office to believe that [REDACTED] has been and currently is being utilized by Todaro as a "front man" for certain legal and illegal businesses.

Attorney [REDACTED] was advised that [REDACTED] has had association with at least three ~~unknown~~ businesses including [REDACTED]

Attorney [REDACTED] advised it was necessary for him to prepare a formal request in writing to IRS setting forth the above information and requesting [REDACTED] closed IRS file. [REDACTED] noted that since [REDACTED] actual income tax forms were not required in this request, the matter should be handled expeditiously with little or no difficulty.

1 - 92-2013 [REDACTED]

RJF:mcz

(3) *my*



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-763-196

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1981	
FBI - BUFFALO	
[REDACTED]	[REDACTED]

per specific

RE: JOSEPH TODARO, SR.
RICO
(OO: BUFFALO)
(Buffalo File 183-763)

The following information was provided to Special Agent
[redacted] on November 7, 1981, by [redacted]

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THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that on [redacted]
source, while [redacted] just
[redacted] observed captioned subject
along with [redacted] Pasquale Natarelli and [redacted] enter the
restaurant together and thereafter sit together in the main dining
room at a dining table. Source advised that shortly thereafter all
of the above individuals left this table and along with [redacted]

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Source advised that source [redacted]

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Source stated that [redacted]

Source stated that [redacted]

Source advised that [redacted]
a stag party at Painter's Hall on Elmwood Avenue, Buffalo, New York,
on November 22, 1981 [redacted]

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183-763-197

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 1981	

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/17/81

FM BUFFALO (183A-763) (P)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

ATTENTION: OC SECTION, SUPERVISOR [REDACTED]

JOSEPH E. TODARO, SR., AKA; [REDACTED] AKA; RICO;

OO: BUFFALO.

RE BUFFALO AIRTEL TO THE BUREAU, DATED OCT. 16, 1981, AND
BUFFALO TELCAL TO SUPERVISOR [REDACTED] NOV. 16, 1981.

FOR THE INFO OF THE BUREAU, BUFFALO DIVISION HAS RECENTLY
IDENTIFIED AN ADDITIONAL BUSINESS ENTITY FORMED BY [REDACTED]

[REDACTED] THIS CORPORATION WAS NOT INCLUDED IN BUFFALO'S
REQUEST FOR MAIL COVERS AS OUTLINED IN RE AIRTEL SINCE ITS EXISTENCE
WAS NOT KNOWN AT THAT TIME. BUFFALO DIVISION CURRENTLY IS ADDING
THE ABOVE CORPORATION TO ITS LIST OF PROPOSED MAIL COVERS BEING
DIRECTED TO THE OFFICE OF POSTAL INSPECTOR, U.S. POSTAL SERVICE,

RJF:mcz
(1) *[Signature]*

[Signature]
OCIS
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[Signature] 183-763-198

Indexed

Filed

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO BU 173A-763 UNCLAS

PITTSBURGH REGIONAL OFFICE. INFORMANT INFORMATION DISCLOSES SEVERAL
BUFFALO LCN MEMBERS ALSO HAVE AN INTEREST IN THIS COMPANY.

BT

#

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

INSTRUCTIONS

1. Submit form in duplicate (unless used only to request check of State automated motor vehicle records).
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

TO: SAC, ☐ Alexandria ☐ San Antonio RE: ☐ CIA ☐ Other Date
☒ Baltimore ☐ St. Louis ☐ INS
☐ Denver ☐ WFO ☐ MILITARY
☐ Indianapolis ☐ PASSPORT
10/29/81

Name Silver Spring RA Attn: SA [redacted]

P & D WOODWORKING CO., INC.

Alien Reg. Number Social Security Number

Date of Birth Place of Birth

Passport Number Service Number

Address
1765 Main Street, Buffalo, NY

Race Sex Complexion

Height Weight Hair Eyes

Other pertinent information:

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS ☐ CIA

☐ No pertinent identifiable information

☒ Available information attached

☐ Photo: ☐ Attached ☐ Unavailable

☐ Handwriting specimen attached

Inquiry made by:

Specific information desired:

Date:

183A-763-199
SEARCHED INDEXED
SERIALIZED FILED

Also furnish: ☐ Photo
☒ Handwriting specimens

Return reply to:

SAC BUFFALO (183A-763)
File No.

Attention SA SC [redacted]

Send copies to:

OCIS

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Block Stamp and Notations

NOV 16 1981

FBI - BUFFALO

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NOV 2 1981

FBI - BALTIMORE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/81

Physical Surveillance of
Joseph Todaro, Sr.
Town of Tonawanda, New York
Thursday, October 8, 1981

11:14 AM

Spot check at [redacted] reflects
a [redacted] New York State License (NYSL)
[redacted] and a [redacted] NYSL [redacted]
to be parked and vacant in driveway.
Surveillance discontinued.

183-763-200
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FBI - BUFFALO

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DInvestigation on 10/8/81 at Town of Tonawanda, N.Y. File #183A-763*
92-271by SA [redacted] :kmk Date dictated 10/15/81

BU 183A-763

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Joseph Todaro, Sr., on October 8, 1981, as follows:

License

Registered Owner

--

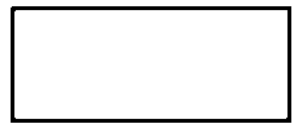
(Used by Joseph Todaro, Sr.)

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183-763-2011

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/81

Physical Surveillance of Officers
and Officials of Laborers Local
210, 481 Franklin, Buffalo, New York
Friday, October 2, 1981

7:55 AM A spot check of [redacted]
[redacted] (residence of [redacted])
[redacted] revealed that a blue vehicle bearing
New York State License (NYSL) [redacted] is parked
and vacant in driveway of this residence.

8:04 AM A spot check of 238 Old Oak Post, Amherst, New
York (residence of Victor Randaccio) revealed
that garage door to this residence is closed,
and no vehicles are in driveway.

8:31 AM A spot check of [redacted]
[redacted] (residence of [redacted]) revealed
that a [redacted] bearing NYSL [redacted] is parked
and vacant in driveway to this residence.

8:32 AM A spot check of 242 Patrice Terrace, Williamsville,
New York (residence of Charlie Cassaro) revealed
that the garage door to this residence is closed,
and there are no vehicles in driveway.

8:37 AM A spot check of 134 Telfair, Williamsville, New
York (residence of Sam Campanella) revealed that
garage door to this residence is closed, and there
are no vehicles in driveway.

8:42 AM A spot check of [redacted]
[redacted] (residence of [redacted]) revealed
that the garage door to this residence is closed,
and there are no vehicles in driveway.

8:45 AM A spot check of [redacted]
[redacted] (residence of [redacted]) revealed
that the garage door to this residence is closed, and
there are no vehicles in driveway.

92-2791

92-898

Investigation on 10/2/81 at Buffalo, New York File # 183-763
Buffalo 183A-630*
by SAs [redacted] and [redacted] Date dictated 10/8/81
JML:KLS 92-2564
92-796
92-300

BU 183A-680

-2-

- 8:50 AM A spot check of 144 Brookdale, Williamsville, New York (residence of Fred Randaccio) revealed that the garage door to this residence is closed, and there are no vehicles in driveway.
- 8:56 AM A spot check of [redacted] (residence of [redacted]) revealed that the garage door to this residence is closed, and there are no vehicles in driveway.
- 9:09 AM A gray Cadillac bearing NYSL 843 EXL is observed proceeding west on Kensington Avenue from Main Street, Williamsville, New York. Surveillance instituted on this vehicle. Driver of vehicle is not observed.
- 9:25 AM Above Cadillac bearing NYSL 843 EXL enters parking lot on south side of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York.
- 9:30 AM A spot check of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York, revealed that the following vehicles were parked and vacant in vicinity of this address: a rose colored Cadillac bearing NYSL 390 BFD, and a [redacted] vehicle bearing NYSL [redacted]
- 9:35 AM A [redacted] bearing NYSL [redacted] enters parking lot on north side of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York. Driver of this vehicle was not observed.
- 10:19 AM A spot check of Laborers Union Local 210 revealed that the following vehicles were parked in the vicinity of 481 Franklin Street, Buffalo, New York: a [redacted] vehicle bearing NYSL [redacted] a [redacted] vehicle bearing NYSL [redacted] a rose colored Cadillac Seville bearing NYSL 390 BFD, and a [redacted] bearing NYSL [redacted]

BU 183A-680

-3-

- 10:21 AM A spot check of LaNova Pizzeria, Hampshire and West Ferry Streets, Buffalo, New York, revealed that the vehicle normally driven by [redacted] a gray Cadillac Seville bearing NYSL 389 BFD is not parked in vicinity of this address.
- 10:28 AM A spot check of [redacted] (residence of Gaetano Miceli and [redacted] revealed that a [redacted] bearing NYSL [redacted] is parked and vacant in garage to this residence.
- 11:12 AM A spot check of residence located on Eisenhower Road at Route 5, Angola, New York (residence of Sam Frangiamore) revealed that the garage door to this residence is closed, and no vehicles are parked in driveway to this residence.
- 12:15 PM A spot check of residence located on Eisenhower Road at Route 5, Angola, New York, revealed that the garage door is closed and there are no vehicles parked in driveway to this residence.
- 2:33 PM A spot check of [redacted] (residence of [redacted] revealed that the garage door to this residence is closed, and there are no vehicles parked in driveway.
- 2:40 PM A spot check of 252 Patrice Terrace, Williamsville, New York (residence of Charles Cassaro) revealed that a red vehicle bearing NYSL 936-733 was parked and vacant in driveway to this residence.
- 2:41 PM A spot check of [redacted] (residence of [redacted] revealed that a [redacted] bearing NYSL [redacted] is parked and vacant in driveway to this residence.
- 2:48 PM A spot check of [redacted] (residence of [redacted] revealed that a [redacted] bearing NYSL [redacted] is parked and vacant in garage to this residence.

BU 183A-680

-4-

- 2:53 PM A spot check of 144 Brookdale, Williamsville, New York (residence of Fred Randaccio) revealed that garage door to this residence is closed and there are no vehicles in driveway.
- 3:00 PM A spot check of [redacted] (residence of [redacted]) revealed that the garage door of this residence is open, and no vehicles are parked in this garage or in driveway.
- 3:14 PM A spot check of 238 Old Oak Post, Amherst, New York (residence of Victor Randaccio) revealed that the garage door to the residence is closed, and there are no vehicles parked in driveway.
- 3:25 PM A spot check of [redacted] (residence of [redacted]) revealed that the garage door to this residence is closed, and there are no vehicles parked in driveway.
- 4:11 PM A spot check of [redacted] (residence of [redacted]) revealed that the garage door to this residence remains closed, and there are no vehicles parked in driveway.
- 4:12 PM Surveillance discontinued.

BU 183A-680

-5-

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Union Local 210 on October 2, 1981, as follows:

License

Registered Owner

--	--

390 BFD (NYSL)
Rose colored
Cadillac Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by

--

)

--

843 EXL (NYSL)
Gray Cadillac

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by

--

)

--

BU 183A-680

-6-

License

Registered Owner

--

936 733 (NYSL)
Red vehicle

Ray's Auto Sales
27 Manchester Place
Buffalo, New York

--

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1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
November 16, 1981

[redacted]
Postal Inspector in Charge
1700 Centre City Tower
650 Smithfield Street
Pittsburgh, Pennsylvania 15222

Dear [redacted]

RE: REQUEST FOR MAIL COVERS

Reference is made to your letter of November 9, 1981, wherein you advised that certain requirements for mail covers requests were not included in my letter to you, dated November 3, 1981. As indicated in my previous letter, I requested mail covers on the following individuals and businesses at the addresses specified below for a period of 30 days:

Joseph E. Todaro, Sr.
95 Joseph Drive
Tonawanda, New York 14225;

[redacted]
Joseph E. Todaro, Sr., doing business as
LaNova Pizzeria, Inc.
371 West Ferry Street
Buffalo, New York 14213;

Joseph E. Todaro, Sr., doing business as
U-Can-Travel, Inc.
3912 Harlem Road
Snyder, New York 14226;

183-763-202

[Handwritten signature]

Searched

Serialized

Filed

[Handwritten notes: "to BU", "11-16-81", "RE", "Addition of", "COVERING", "to PER MAIL", "COVER"]

① - 183A-763

RJF:mcz

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[Handwritten notes: "X 100 for", "66-887"]

Colonial Vending Corporation
1765 Main Street
Buffalo, New York 14208.

Per your request, I am advising you that the above mail covers are to be limited only to first class mail. In fulfillment of your requirement for item 4(c), it should be noted that the purpose for the above mail covers is specifically to obtain information regarding the commission of certain Federal Crimes which fall under our jurisdiction. Of particular interest to our office is the utilization of monies obtained through illegitimate criminal activity on the part of the above individuals in illegal business ventures. It is felt that the implementation of mail covers would greatly assist this office in identifying those individuals and businesses with whom the above subjects have or currently are engaged in criminal activity. It is felt strongly by this office that the above individuals may be acting in violation of Title 18, United States Code, Sections 1961 and 1962, Racketeer Influenced and Corrupt Organizations (RICO). Violation and conviction of this statute carries a maximum \$25,000 fine and/or 20 years imprisonment.

The above individuals are not currently under indictment.

Both subjects are represented by counsel. Joseph E. Todaro, Sr., is represented by [redacted] Statler Building, Buffalo, New York 14202. [redacted] is represented by [redacted] Brisbane Building, Buffalo, New York 14202.

It is understood by this office if the above mail covers are authorized, they would not be in effect during the period December 4-25, 1981.

Please note that this list includes one additional company, Colonial Vending Corporation, supra. It is included for the same reasons as outlined above.

Very truly yours,

PHILIP D. SMITH
Special Agent in Charge

By:

[redacted]
Supervisory Special Agent

183-763-203

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FEDERAL BUREAU OF INVESTIGATION

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b7cDate of transcription 10/30/81

Physical Surveillance of Various Officers
and Officials of Laborers Local 210, 481
Franklin Street, Buffalo, New York
Thursday, October 22, 1981

- 9:48 AM Surveillance initiated in the vicinity of Laborers Local 210, 481 Franklin Street, Buffalo, New York.
- 9:50 AM Physical surveillance in the vicinity of Laborers Local 210, 481 Franklin Street, Buffalo, New York revealed a [] bearing a New York State License (NYSL) plate (number not observed), parked and vacant in the adjoining south parking lot.
- 10:07 AM A spot check of Laborers Local 210, 481 Franklin Street, Buffalo, New York, revealed the following vehicles were parked in the vicinity of this address:
- (1) a silver gray Cadillac bearing NYSL 389 BFD parked and vacant in the south lot
 - (2) a [] bearing NYSL [] parked and vacant in the south lot
- 11:52 AM A spot check of Laborers Local 210, 481 Franklin Street, Buffalo, New York, revealed a [] bearing NYSL [] was no longer located in the adjoining south lot.
- 1:15 PM A spot check of Laborers Local 210, 481 Franklin Street, Buffalo, New York, revealed a gray Lincoln Continental bearing NYSL 904 BZD departing the adjoining south parking area.
- 3:15 PM A spot check of Laborers Local 210, 481 Franklin Street, Buffalo, New York, revealed a silver gray Cadillac bearing NYSL 369 BFD parked and vacant in the south lot.
- 3:17 PM Surveillance terminated.

Investigation on 10/22/81 at Buffalo, New YorkFile Buffalo 183A-580*

SA3 []

by [] JCS:kls

Date dictated 10/26/81

92-718

92-275

92-1807

153A-783

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Local 210 on October 22, 1981, as follows:

LicenseRegistered Owner

389 BFD (NYSL)
Gray Cadillac

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by [redacted])



(Used by Salvatore "Sam"
Frangiamore)

894 BZD (NYSL)
Gray Continental

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by Victor Randaccio)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/81

Physical Surveillance of Officers
and Officials of Laborers Union
Local 210, 481 Franklin Street,
Buffalo, New York
Wednesday, October 14, 1981

1:45 PM A spot check of [redacted]
[redacted] (residence of [redacted]) revealed that
a [redacted] bearing New York State
License (NYSL) [redacted] is parked and vacant in
driveway of this residence.

2:01 PM A spot check of [redacted]
[redacted] (residence of [redacted]) revealed that
the above [redacted] bearing NYSL [redacted] remains
parked and vacant in driveway of this residence.

2:14 PM A spot check of 144 Brookdale, Williamsville, New
York (residence of Fred Randaccio) revealed that
the garage door was closed, and there are no vehicles
parked in driveway to this residence.

2:21 PM A spot check of [redacted]
[redacted] (residence of [redacted]) revealed
that the garage door to this residence is closed,
and there are no vehicles in driveway.

2:31 PM A spot check of [redacted]
[redacted] (residence believed to be that of [redacted])
[redacted] revealed that garage door to this
residence is closed, and there are no vehicles parked
in driveway.

2:33 PM A spot check of [redacted]
[redacted] (residence of [redacted])
revealed that a [redacted] vehicle bearing NYSL [redacted]
is parked and vacant in driveway to this residence.

Investigation on 10/14/81 at Buffalo, New York File # Buffalo 183A-680A
by SAs [redacted] and [redacted] JML, Kls Date dictated 10/19/81

92-2564
92-1007
92-1643
92-1358
183A-763

BU 183A-580

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- 2:40 PM A spot check of 134 Telfair, Williamsville, New York (residence of Sam Campanella) revealed that the following vehicles were parked and vacant in driveway to this residence: a [redacted] bearing NYSL [redacted] a [redacted] bearing NYSL [redacted]
- 2:57 PM A spot check of 238 Old Oak Post, Amherst, New York (residence of Victor Randaccio) revealed that the garage door to this residence is closed, and there are no vehicles in driveway.
- 3:30 PM A spot check of [redacted] (residence of [redacted]) revealed that a blue Cadillac Seville bearing NYSL 801 VST is parked and vacant in driveway to this residence.
- 3:45 PM A spot check of 604 Parkside, Buffalo, New York (residence of Danny Sansanese, Jr.) revealed that a dark colored vehicle bearing NYSL [redacted] is parked and vacant in driveway to this residence.
- 3:45 PM Surveillance discontinued.

BU 183A-680

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-392) regarding Laborers Union Local 210 on October 14, 1981, as follows:

License

Registered Owner

--	--

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801 VBT (NYSL)

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
1981 Cadillac, blue
(Used by

--

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11/17/81

Supv. [redacted]

RABFAM

OO: PHILADELPHIA

SAC (183A-620)

On 11/17/81, AUSA [redacted] SDNY, commercial telephone [redacted] telephonically contacted this writer concerning [redacted]

[redacted] advised that she is attempting to [redacted] (telephonically) in an effort to develop a witness in a pending indictment. She related that on the previous day, 11/16/81, [redacted] of the Bufalino Family and [redacted] was indicted on an IRS matter in the SDNY. She is attempting to ascertain if [redacted]

[redacted] advised that she had contacted the Department of Justice [redacted]

On 11/17/81, SA [redacted] FBTHQ. [redacted]

On 11/17/81, [redacted] advised of the above and stated she would follow up on the advice of SA [redacted]

1 - 183A-763
1 - 92-1519

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INSTRUCTIONS

1. Submit form in duplicate (unless used only to request check of State automated motor vehicle records).
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

TO: SAC ☒ Alexandria ☐ San Antonio RE: ☐ CIA ☐ Other
☒ Baltimore ☐ St. Louis ☐ INS
☐ Denver ☐ WFO ☐ MILITARY
☐ Indianapolis ☐ PASSPORT
Date 10/29/81

Name Silver Spring RA - Attn: SA [redacted] b6
Aliases: b7C

COLONIAL VENDING INC.

Alien Reg. Number	Social Security Number	Date of Birth	Place of Birth
Passport Number	Service Number	Race	Sex
Address		Complexion	
1765 Main Street, Buffalo, NY		Height	Weight
		Hair	Eyes

Other pertinent information:

FOR REPLY ONLY

- ☐ On basis of information furnished, unable to identify:
- ☐ Military ☐ Passport ☐ INS ☐ CIA
- ☐ No pertinent identifiable information
- ☒ Available information attached
- ☐ Photo: ☐ Attached ☐ Unavailable
- ☐ Handwriting specimen attached

Inquiry made by:

Date:

Specific information desired:

Also furnish: ☐ Photo
☐ Handwriting specimens

Return reply to:

SAC BUFFALO (183A-763)
File No.

Attention SA AX SC [redacted]

Send copies to:

Block Stamp and Notations

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NEW SPEC. B.

183-763-208

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RE: ALLEGED INFILTRATION OF VENDING
MACHINE COMPANIES BY ORGANIZED
CRIME FIGURES, BUFFALO, NEW YORK
RICO
(Buffalo File 183A-762)

On October 30, 1981, the following information was
provided to Special Agents [redacted]
by [redacted]

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THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [redacted]

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[redacted] Also located at this address is a woodshop.
An individual at the woodshop informed [redacted] that the
FBI had been looking around this location. [redacted] has made
statements to the effect that he really didn't care that the FBI
was checking him out because everything in his vending machine
business was legitimate.

It was also learned that [redacted]
[redacted] in the very near
future.

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[redacted]
business to date. He may have a young man possibly from the New York
City area to operate his business.

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183A-762-209

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[redacted]	

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x Airtel

11/27/81

TO: SAC, PHILADELPHIA (183A-1016) (SQ 15)
FROM: SAC, BUFFALO (183A-620) (P)
RABFAM
(OO: PHILADELPHIA)

Re Buffalo airtel to Philadelphia, 10/16/81; and
Philadelphia airtel to Buffalo, 11/12/81.

For information of Philadelphia, as requested in
referenced Philadelphia airtel of 11/12/81, Joseph Edward
Todaro, Sr., who holds a key leadership position within the
Buffalo LCN, is known to frequent the following business
establishments in the Buffalo area:

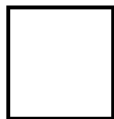
Executive Motor Inn
(Playboy Club)
4243 Genesee Street
Cheektowaga, New York

Three Coins Restaurant
1620 Niagara Falls Boulevard
Tonawanda, New York

Adriatic Gardens
282 Amherst Street
Buffalo, New York

2 - Philadelphia
② - Buffalo

for SJN:kls
(4) *no*

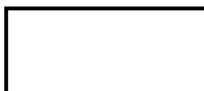


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Indexed _____ Filed *1*


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BU 183A-620

LaNova Pizzeria
371 West Ferry Street
Buffalo, New York

Todaro is known to frequent on a regular basis the Executive Motor Inn, more so than the other establishments stated above.

[redacted] and Todaro, Sr.'s presence at that establishment would be minimal.

As set forth by Philadelphia, telephonic coordination re the travels of [redacted] will be made by Supervisor [redacted] Buffalo, and Supervisor [redacted] Philadelphia. It is requested that this source be recontacted in order to determine when source will be able to travel to Buffalo in the immediate future, so that Buffalo, through source coverage, can determine that Todaro will in fact be in the Buffalo area, in view of the fact that he is a regular visitor to south Florida during the winter months.

LEAD

PHILADELPHIA

[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/81

Physical Surveillance of

Buffalo, New York
Tuesday, October 20, 1981b6
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4:05 PM Subject is observed driving a gray Cadillac, New York State License (NYSL) 389-BFD, on Rhode Island Street. He turns right on to Chenango.

4:10 PM Above Cadillac is observed parked and vacant in front of La Nova Pizzeria, located at the corner of West Ferry and Hampshire Streets.

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Investigation on 10/20/81 at Buffalo, New York File # Buffalo 183A-620*

by SAsand blank Date dictated 10/27/81

183A-763
92-1007

BU 183A-620

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding [redacted] on October 20, 1981, as follows:

License

389-BFD
Gray Cadillac

Registered Owner

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Normally driven by [redacted])
[redacted]

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(E), FED. R. CRIM. P.

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183-630

183-763-212

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NOV 8 1981

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/81

Pursuant to a Federal Grand Jury (FGJ) subpoena issued to [REDACTED] which was issued by the U. S. District Court, Western District of New York (WDNY), on [REDACTED] the following [REDACTED]

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[REDACTED] U. S. Department of Justice Organized Crime Strike Force, Buffalo, New York, who in turn provided these same records to SA [REDACTED] Federal Bureau of Investigation (FBI) for investigative purposes:

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Investigation on 11/17/81 at Buffalo, New York File # Buffalo 183A-680

by SA [REDACTED] :kls:LE GMA Date dictated 11/20/81

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BU 183A-680

-4-

According to [REDACTED] personnel,

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The following records, which have been subpoenaed,
are to be provided by [REDACTED] in the immediate
future:



memorandum

DATE: 12/1/81

REPLY TO
ATTN OF: SAb6
b7CSUBJECT: BUFFALO LCN
AR

TO: SAC (92-337)

During fisur coverage of LCN members in the Buffalo area, especially with those dealing with Laborers Local 210, Buffalo, New York, aerial surveillance photographs were taken during November, 1981, of residences and business establishments of individuals and establishments identified as follows:

Laborers Local 210
481 Franklin Street
Buffalo, New York

Sam Campanella
134 Telfair
Williamsville, New York

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- 1 - 92-246 (LOCAL 210)
- 1 - 92-1643 (SAM CAMPANELLA)
- 1 - 92-2564
- 1 - 92-2010
- 1 - 92-901
- 1 - 92-174 (FRED RANDACCIO)
- 1 - 183A-818 (FRED RANDACCIO)
- 1 - 92-275 (V. RANDACCIO)
- 1 - 92-1358 (D. SANSANESE)
- 1 - 92-1007
- 1 - 92-271 (J. TODARO, SR.)
- ① - 183A-763 (TODAROS)

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SJN:kls
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Not pertinent

183A-763-213

SEARCHED	INDEXED
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DEC 2 1981	
FBI - BUFFALO	

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BU 92-337

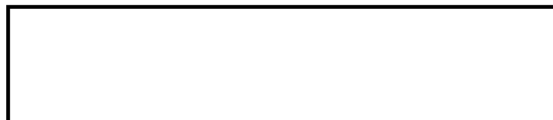


Fred Randaccio
144 Brookdale
Buffalo, New York



Victor Randaccio
238 Old Oak Post Road
East Amherst, New York

Daniel Sansanese
604 Parkside
Buffalo, New York



Joseph Todaro, Sr.
95 Joseph Drive
Tonawanda, New York

LaNova Pizzeria
Hampshire at Ferry Streets
Buffalo, New York

Photographs of the locations set forth above will be maintained in the 1B section of 92-337.

memorandum

DATE: 12/11/81

REPLY TO
ATTN OF: Supv. [REDACTED]

SUBJECT: JOSEPH EDWARD TODARO, aka
ET AL
RICO

TO: OO: BUFFALO
(Buffalo-183A-763)

FRED RANDACCIO, aka
RICO
OO: BUFFALO
(Buffalo 183A-818)

On 11/12/81, Investigator [REDACTED] OCTF, NYSP, advised that on 11/4/81 at approximately 2:00 PM he observed a vehicle parked in the residence driveway of Joe Todaro, 95 Joseph Drive, Tonawanda, NY, bearing NYL 788 VBO. This license is registered to Salvatore Perez, 349 Bedford Avenue, Buffalo (DOB 1/17/16) on a 1978 4D Chrysler.

On 11/11/81, this writer observed parked and vacant in the driveway of [REDACTED], a vehicle bearing NYL [REDACTED] which was determined to be registered to [REDACTED] (DOB [REDACTED], [REDACTED] in color. It is noted that NYSP have previously observed this same vehicle parked in the driveway of Joseph Todaro, Sr. as well as [REDACTED]

On 11/6/81, two vehicles were observed parked and vacant in the driveway of [REDACTED]. One vehicle has previously been identified as being operated by [REDACTED] bearing NYL 389 BFD and the second vehicle was bearing NYL [REDACTED]. An attempt to identify this vehicle through the NCIC system was unsuccessful due to down time of the system. [REDACTED] PUG TO [REDACTED]

On 11/4/81, Inv. [REDACTED] observed parked in the driveway of Fred Randaccio a vehicle bearing NYL [REDACTED]. This license is registered to [REDACTED] in color.

2 - 183-763
2 - 183-818

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183A-763-214

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1 1981



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)
(ATTN: SA [REDACTED])

DATE: 12/15/81

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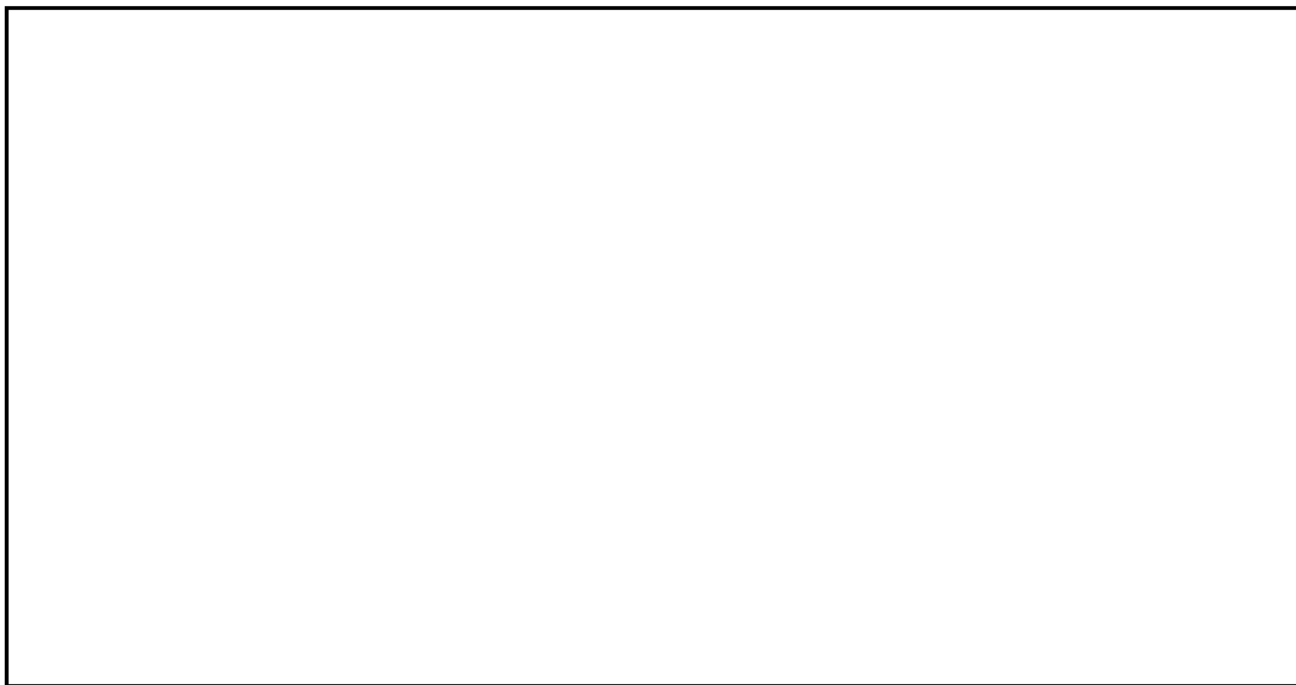
FROM : SA [REDACTED]

SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
[REDACTED], aka
RICO
(OO: BUFFALO)

Re Buffalo airtel to Albany, dated 9/24/81.

THE FOLLOWING INFORMATION WAS FURNISHED BY [REDACTED]
[REDACTED] AND THEY REQUEST
THAT THIS INFORMATION NOT BE DISSEMINATED OUTSIDE
THE FBI:

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SS:ph
(2) [REDACTED]



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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UNITED STATES GOVERNMENT

memorandum

DATE: 12/22/81

REPLY TO
ATTN OF: SUPV. [REDACTED]

SUBJECT: JOSEPH TODARO, SR.;

[REDACTED]
RICO

TO: (OO: BUFFALO)

SAC (183A-763) (P)

On 12/16/81, [REDACTED] (former FBI SA), Investigator, Erie County District Attorney's Office, advised that information has recently been obtained by his agency indicating that Joseph Todaro and/or [REDACTED] may possibly have an interest in a business identified as Todd Arro Personnel Agency, Inc., 232 Delaware Avenue, Buffalo, New York, telephone number 842-1300. [REDACTED] was unable to furnish any additional information concerning this company and/or the Todaro involvement in said business.

DGN:kls

(2) *plb*

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183A-763-218

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DEC 27 1981	
FBI - BUFFALO	

See of Todaro have

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

a interest in the
Company's stock
PUBLIC RECORDS.

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



RE: ALLEGED INFILTRATION OF
VENDING MACHINE COMPANIES
BY ORGANIZED CRIME FIGURES
(OO: BUFFALO)
(Buffalo File 183-762)

The following information was provided to Special Agents
[redacted] on October 27, 1981, by

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THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

According to source, [redacted] a
business entitled, Colonial Vending, Inc., located in a brick
building at the intersection of Main Street and Masten Avenue,
Buffalo, New York. [redacted] in the
business.

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Source advised that Colonial Vending, Inc. actually
started to do business only within the last two weeks. Currently,
the company has only three customers, and each, according to source,
has machines purchased directly by [redacted] on their premises. [redacted]

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Source advised that [redacted]

[redacted] Source stated
that [redacted] in the Buffalo
area.

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183-763-219

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[redacted]	

681-8111

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 12/21/81

[redacted] U. S. Fidelity/Guaranty Company, 36 Church Street, Buffalo, New York, telephone number 716-849-2681, was advised as to the official identity of the interviewing Agent and of the nature of the interview. [redacted] then provided the following information:

[redacted] carried an insurance policy with his firm covering the time period January 19, 1981 through March 5, 1981. This policy insured [redacted] with an appraisal value of [redacted] with an appraisal value totaling [redacted] advised that the insurance broker handling this policy for [redacted] 490 Delaware Avenue, Buffalo, New York, an independent insurance agent.

In addition, [redacted] advised that the policy with [redacted] was terminated effective March 5, 1981, pursuant to a request received from [redacted] on behalf of [redacted] indicated to the company's representative that the annual premium of \$1,600 was too high and at his client's request, decided to have the policy cancelled retroactive to January 1, 1981. [redacted] noted that technically speaking insofar as the cancellation was retroactive to January 1, 1981, the jewels were not insured. He noted that this cancellation was unusual, however, no further action was taken by his company regarding it.

He advised he is unaware of the insurance company presently insuring [redacted] valuables. He advised further that no photographs were made of the jewelry, nor any detailed analysis regarding the jewelry's specifically including gemprints.

Investigation on 12/14/81 at Buffalo, New York File # Buffalo 183A-763

by SA [redacted] :dlb

Date dictated

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183A-763-220

SEARCHED	INDEXED
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DEC 21 1981	
FBI - BUFFALO	

183A-763-222

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 SERIALIZED ☒ FILED ☒

DEC 30 1981



ICV
[Signature]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/81

Physical Surveillance of [REDACTED]

Friday, November 6, 1981

12:48 PM

A spot check surveillance of La Nova Pizzeria, Hampshire and West Ferry Streets, Buffalo, New York, revealed that [REDACTED] exits the passenger side of a brown Lincoln bearing New York State License (NYSL) 801-VBT and enters above La Nova Pizzeria.

2:45 PM

A spot check surveillance of La Nova Pizzeria, Hampshire and West Ferry Streets, Buffalo, New York, revealed that [REDACTED] is observed to depart vicinity of above La Nova Pizzeria as a passenger in a brown Lincoln bearing NYSL 801-VBT.

3:55 PM

A spot check surveillance of La Nova Pizzeria, Hampshire and West Ferry Streets, Buffalo, New York, revealed that a black/maroon Cadillac Seville bearing NYSL 389-BFD is parked and vacant in parking lot in front of above La Nova Pizzeria.

4:10 PM

A spot check of above La Nova Pizzeria revealed that above Cadillac Seville bearing NYSL 389-BFD remains parked and vacant in parking lot in front of above La Nova Pizzeria.

5:50 PM

A spot check of above La Nova Pizzeria revealed that above Cadillac Seville bearing NYSL 389-BFD remains parked and vacant in parking lot in front of La Nova Pizzeria.

5:50 PM

Surveillance discontinued.

Investigation on 11/6/81 at Buffalo, New York File # Buffalo 183A-763*
92-2010, 92-1007

SAs [REDACTED]
by [REDACTED]
[REDACTED] JML;knk

Date dictated

XXXX
rd'd

11/10/81

BU 183A-763

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding

[redacted]
[redacted] on November 6, 1981, as follows:

License

Registered Owner

801-VBT (New York State
License) (NYSL)
Brown Lincoln

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by [redacted])

389-LFD (NYSL)
Black/maroon Cadillac
Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by [redacted])

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183-763-223

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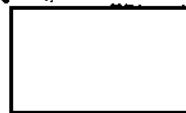
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DEC 7 1981

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/81

Physical Surveillance of Officers
and Officials of Laborers Union
Local 210, 481 Franklin Street,
Buffalo, New York
Monday, October 19, 1981

- 9:27 AM A spot check of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York, revealed that a blue Cadillac Seville, New York State License (NYSL) not observed, is parked and vacant in the adjoining south parking lot.
- 10:15 AM A spot check of above Laborers Union Local 210 revealed that a [] bearing NYSL [] is parked and vacant in the adjoining parking lot north of Local 210.
- 11:40 AM A spot check of the above Laborers Union Local 210 revealed that the following vehicles were parked and vacant in the adjoining parking lot south of Local 210:
- [] bearing NYSL []
Gray Cadillac Seville, NYSL 389 BFD
Gray Lincoln, NYSL 984 DZD
Blue Cadillac Seville, NYSL 801 VBT
- 11:58 AM A brown Buick bearing NYSL 2309 ACK is observed to enter the adjoining parking lot south of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York.
- 12:06 PM Above brown Buick bearing NYSL 2309 ACK departs vicinity of Laborers Union Local 210. Driver of this vehicles was not observed, but it is noted that the vehicle contained one passenger in front.
- 12:54 PM A spot check of Laborers Union Local 210 revealed that the above [] bearing NYSL [] remains

Investigation on 10/19/81at Buffalo, New York

File

Buffalo

SAs

by

and

[]

Date dictated

10/25/81

87-2010

103A-753

103A-880*

92-1007

92-718

BU 183A-680

-2-

12:54 PM parked and vacant in the adjoining parking lot
(cont'd) north of Local 210 and the following vehicles are
parked and vacant in the adjoining parking lot south
of Local 210:

Gray Cadillac Seville, NYSL 389 BFD
Gray Lincoln, NYSL 904 DZD
Maroon Buick, NYSL 5400 ACL

1:21 PM A spot check of Laborers Union Local 210 revealed
that the above [redacted] bearing NYSL [redacted]
remains parked and vacant in adjoining parking lot
north of Local 210, 481 Franklin Street, Buffalo,
New York, and the following vehicles also are parked
and vacant in the adjoining parking lot south of Local
210:

Maroon Buick, NYSL 5400 ACL
Gray Lincoln, NYSL 904 DZD
Gray Cadillac Seville, NYSL 389 BFD

1:44 PM A [redacted] bearing NYSL [redacted] is observed to
enter the adjoining parking lot south of Laborers
Local 210, 481 Franklin Street, Buffalo, New York.
Driver of this vehicle not observed.

2:17 PM A blue Cadillac Seville bearing NYSL 801 VBT enters
south parking lot adjoining Laborers Local 210, 481
Franklin Street, Buffalo, New York. Driver of this
vehicle is not observed, and it is noted that this
vehicle contains one passenger in front.

2:40 PM The above [redacted] bearing NYSL [redacted] departs
vicinity of Laborers Local 210 and surveillance is
instituted on this vehicle. Driver of this vehicle
is observed to be a white male with brown curly hair.

BU 183A-680

-3-

- 3:04 PM The above [redacted] bearing NYSL [redacted] is last observed proceeding west on Route 5 near the Angola Lake Shore Road, Angola, New York.
- 3:06 PM A spot check of the residence located on Eisenhower Road at Route 5, Angola, New York (residence of Sam Frangiamore) revealed that the garage door to this residence is closed, and there are no vehicles parked in driveway.
- 4:49 PM A spot check of Sam Frangiamore's residence revealed that the garage door to this residence remains closed, and there are no vehicles parked in driveway.
- 5:18 PM A spot check of Sam Frangiamore's residence located on Eisenhower Road at Route 5, Angola, New York, revealed that the above [redacted] bearing NYSL [redacted] is parked and vacant in driveway to this residence.
- 5:18 PM Surveillance discontinued.

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Union Local 210 on October 19, 1981, as follows:

LicenseRegistered Owner

389 BFD (NYSL)
Gray Cadillac Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by)

904 DZD (NYSL)
Gray Lincoln

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by Victor Randaccio)

801 VBT (NYSL)
Blue Cadillac Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by)

2309 ACK
Brown Buick

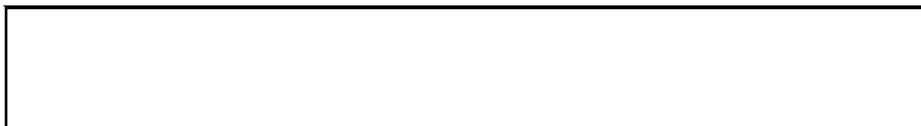
Buffalo Laborers Training Fund
481 Franklin Street
Buffalo, New York
(Used by)

License


5400 ACL (NYSL)
Maroon Buick

Registered Owner

Buffalo Laborers Benefit
Trust Fund
481 Franklin Street
Buffalo, New York
1981 Buick, red



501 VBT (NYSL)

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by )

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UNITED STATES GOVERNMENT
memorandum

DATE: 1/6/82

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT: JOSEPH E. TODARO, SR.;

[REDACTED]
RICO

XX: (OO: BUFFALO)

TO: SAC (183A-763) (P)

b6
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Buffalo Division currently is preparing an
application for [REDACTED]

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It is anticipated that the [REDACTED]
[REDACTED]

The following [REDACTED]
are the [REDACTED]
[REDACTED]

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RJF:kjm.

(2)

1 cc [REDACTED] 66-2382

OIC
[REDACTED]

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183A-763-224

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JAN 6 1982	
FBI-BUFFALO	

[REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BU 183A-763

It is felt strongly by this office that both

b7E

[REDACTED]
[REDACTED]
[REDACTED] it is anticipated that numerous individuals and businesses currently unknown who are participating with the above subjects in criminal activities will be identified.

memorandum

b6
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DATE: 1/7/82

REPLY TO
ATTN OF:

Supv. [REDACTED]

SUBJECT:

JOSEPH EDWARD TODARO, aka

aka

RICO

TO: OO: Buffalo
(Buffalo 183A-763)INFILTRATION OF VENDING
MACHINE COMPANIES BY
OC FIGURESOO: Buffalo
(Buffalo 183A-762)

During the past several months, this office has conducted investigation concerning the infiltration of the vending machine business by OC figures. It has been determined that top Buffalo LCN members Joseph Edward Todaro and [REDACTED] a vending machine business known as Colonial Vending located at 1765 Main Street, Buffalo, New York.

During our investigation into the vending machine business, there is indication of other individuals with criminal backgrounds having an interest in this area. The Todaros appear to be the most significant OC figures that have taken an active role in this business endeavor. Other LCN figures such as [REDACTED] and members of the Genovese LCN Family have been linked to the Todaros in their operation.

In view of the goals of the Buffalo OC Squad to concentrate our investigative interests on significant LCN members, it has been decided that our investigation on the vending machine business as such will be discontinued and that our investigation concerning the Todaros and their involvement in this business will be followed through our main investigative file on the Todaros (183A-763). Subfile 2 will be opened and assigned to SA [REDACTED] to continue our investigation on the Todaros dba Colonial Vending. SA [REDACTED] should review 183-762 and transfer copies of all serials pertaining to the Todaros from this file to our newly opened subfile.

- ② - 183A-763
1 - 183A-762
2 - 183A-763 Sub 2
2 - 166B-NEW

DGN:jare
(7) [REDACTED]

NOT PENT

183A-763-225

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FBI-BUFFALO	

[REDACTED] OK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-763
BU 183A-762

In addition it has been determined that Steerwell Leisure Inc., the parent company of Empire Smokes, [redacted] of New Jersey, has been tentatively determined to be active in what appears to be extortionate methods in placing or maintaining vending machines in various business outlets in the Buffalo area. One [redacted] has been identified as the [redacted] of Empire Smokes and who apparently [redacted]

SA [redacted] in reviewing 183-762 should also arrange by written communication to transfer copies of all pertinent serials pertaining to Steerwell Leisure and Empire Smokes to a file that will be opened under the below caption:

[redacted] dba
Steerwell Leisure Inc.;
[redacted] dba
Empire Smokes
ITAR - EXTORTION
Buffalo 166B-NEW

SAs [redacted] the case agent on 183-763, will work together as a team on the overall investigation into the criminal activities of the Todaros. A case planning memo will be prepared by SA [redacted] on the overall direction of the Todaro investigation and a case planning memo will be prepared by SA [redacted] on the direction of the vending machine aspect of the Todaros activities.

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R 121911Z JAN 82

FM ALBANY (01A-7697) (P)

TO SAC, BUFFALO (183A-856) (ROUTINE)

BT

EFTO

AKA - FUGITIVE; [REDACTED]

[REDACTED] UNSUBS; JOHN NICK FIORINO -

VICTIM; RICO - MURDER, OO: BUFFALO.

RE BUFFALO (ROCHESTER RESIDENT AGENCY) TELCALLS TO [REDACTED]

FOLLOWING PROVIDED BY [REDACTED] AND FURNISHED TO BUFFALO

FOR INFORMATION. DO NOT DISSEMINATE OUTSIDE FBI WITHOUT

APPROPRIATE PARAPHRASING. [REDACTED]

BUFFALINO LOW CAPO ANTHONY FRANK GUARNIERI HAS REPORTEDLY

EXPRESSED CONCERN ABOUT THE RECENT GANGLAND SLAYING OF JOHN

*Poster not
100 for
183-763 (TODARO)*

(142)

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[REDACTED]

183-763-226 (TODARO)

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AL 61A-7187 PAGE TWO EFTO

FIORINO AT ROCHESTER, NEW YORK. FIORINO'S DEATH REPORTEDLY
PROMPTED GUARNIERI'S UNEXPECTED RETURN TO THE BINGHAMTON, NEW
YORK AREA ON APPROXIMATELY DECEMBER 27, 1981, FROM HIS STUART,
FLORIDA AREA RESIDENCE. BUFALINO LCN ASSOCIATE [REDACTED]
[REDACTED] HAS ALSO EXPRESSED CONCERN OVER THE INCIDENT AND
REPORTEDLY DELAYED SCHEDULED TRAVEL TO HIS MELBOURNE, FLORIDA
AREA RESIDENCE IN ORDER TO CONSULT WITH GUARNIERI ABOUT FIORINO'S
DEATH. SHORTLY AFTER GUARNIERI'S RETURN TO THE BINGHAMTON AREA,
[REDACTED] REPORTEDLY TRAVELLED TO THE SYRACUSE, NEW
YORK AREA FOR A MEETING WITH UNKNOWN INDIVIDUALS IN CONNECTION
WITH THE FIORINO INCIDENT. THE EXACT NATURE OF GUARNIERI'S
CONCERN IS NOT CLEAR, HOWEVER, [REDACTED] INTEREST IS SOMEHOW
RELATED TO HIS [REDACTED]
[REDACTED]

IT SHOULD BE NOTED THAT GUARNIERI REPORTEDLY TRAVELLED TO
THE ROCHESTER AREA ON SEPTEMBER 10, 1981, TO ATTEND THE FUNERAL
OF A RELATIVE OF LCN ASSOCIATE [REDACTED] SUBSEQUENT TO THAT
TRIP, GUARNIERI REPORTEDLY INDICATED THAT ROCHESTER LCN FIGURE
[REDACTED] HAD COMPLAINED TO BUFALINO LCN FIGURES THAT
JOSEPH EDWARD TODARO, SR. (BUFFALO LCN) WAS OVER STEPPING HIS

AL 014-7597 PAGE THREE ZFTG

AUTHORITY IN SOME UNSPECIFIED FASHION.

[REDACTED] WILL MAINTAIN CONTACT WITH
APPROPRIATE SOURCES RE CAPTIONED MATTER.

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ARMED AND DANGEROUS.

BT

0121917Z 80 1/0014

UNITED STATES GOVERNMENT

memorandum

DATE: 1/13/82

REPLY TO
ATTN OF: Supv. [REDACTED]

SUBJECT: MANAGEMENT BY OBJECTIVES
RESOURCE MANAGEMENT AND
ALLOCATION

TO: SAC (66-2314 Sub B)

In relation to captioned matter, the Buffalo Division will as part of our overall Management by Objectives (MBO) target certain significant LCN members as objectives of the OC Program itself. These individuals have been identified as being either the most active and significant LCN members in the division (headquarters) and/or hold leadership positions within the Buffalo LCN. The individuals being so designated are as follows:

Samuel Frangiamore
(Boss)

[REDACTED]

Joeseeph Edward Todaro, Sr.
(Capo and possibly Underboss)

[REDACTED]

Frederico Randaccio
(Former Underboss and who may currently hold a leadership position which has not been verified by our investigation)

2 - 183-763
2 - 183-818
2 - 183-826
2 - 183A-NEW (D. Sansanese; EtAl)
2 - 183A-NEW [REDACTED] EtAl)
2 - 183A-NEW [REDACTED] EtAl)
1 - 92-337

DGN:jae
(15)

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183A-763-227 ~~P13~~

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JAN 13 1982

BUFFALO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan.

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



BU 66-2314 Sub B

Victor Randaccio
(Secretary-Treasurer Local 210)

Daniel Sansanese, Jr.
(Business Agent, Local 210)



Several of these individuals are currently subjects of ongoing investigations and which include the following:

Joseph Edward Todaro, Sr.;

[REDACTED]
RICO
OO: Buffalo
(Buffalo 183-763)

Fred Randaccio
RICO
OO: Buffalo
(Buffalo 183-818)

[REDACTED] aka
EtAl
ECT; IGB; RICO
OO: Buffalo
(Buffalo 183-826)

There are also active investigations involving subjects who are officers or business agents of Local 210. These individuals would include [REDACTED] Daniel [REDACTED] Sansanese, [REDACTED]

All of the above named individuals have been subjects of numerous FBI investigations by this office over the past years. To enhance our investigative approach towards these significant individuals, new 183 cases will be opened on those persons who are not currently

BU 66-2314 Sub B

subjects of RICO investigations and/or will be added to titles of investigations that are ongoing and which would directly involve these persons based on their close relationship with current subjects of said investigations.

The following titles will be changed to add subjects as listed:

Frederico Randaccio, aka;
Victor Randaccio
RICO
OO: Buffalo
(Buffalo 183-818)
(Assigned SA [redacted])

Joseph Edward Todaro, Sr., aka;
[redacted], aka;
RICO
OO: Buffalo
(Buffalo 183A-763)
(Assigned SA [redacted])

The following new cases will be opened and assigned to an agent of the OC squad at HQ:

Daniel Sansanese, Jr.;
[redacted]
RICO
OO: Buffalo
(Buffalo 183A-NEW)

[redacted]
RICO
OO: Buffalo
(Buffalo 183A-NEW)

[redacted] aka
[redacted]
RICO
OO: Buffalo
(Buffalo 183A-NEW)

BU 66-2314 Sub B

The following is a current case where no change will take place as to the title:

[redacted] aka
ETAI
RICO; IGB; ECT
OO: Buffalo
(Buffalo 183A-826)
(Assigned SA [redacted])

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Agents who are assigned or will be assigned to the above investigations will be responsible to conduct a thorough file review on those subjects assigned to him and thereafter prepare a comprehensive memo setting forth pertinent information which can then be used as a basis or foundation for our investigation. The case agent will be responsible to familiarize himself with those significant LCN figures assigned to him and develop an investigative plan and develop a prosecutable case against each of these subjects. Each of the above cases are considered as significant investigative matters and as such a case planning memo will be submitted on each of these investigations.

Case agents should familiarize themselves with any ongoing investigations, primarily Local 210 related cases which involve or relate to their now assigned subjects.

It is believed that a successful investigative effort towards all or some of the above individuals leading to prosecution would have a significant impact on the OC structure in the Buffalo area. One of the focal points of our interest in the above identified individuals relates to their complete control and dominance of Local 210. We have documented in the past and through current investigations that these individuals have and are active in a wide variety of criminal activities including, but not limited to, labor racketeering, gambling, shylocking, murders, fencing stolen property, armed robberies, arsons, narcotics and the infiltration of legitimate businesses.

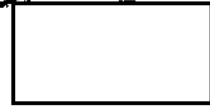
It is expected that agents assigned to the above cases will take an imaginative approach to these problems and utilize a variety of investigative techniques other than the norm. Consideration should be given to such techniques as Title IIIs, physical and/or photographic surveillances, mail covers, pen registers, Group 1 or Group II UCOs, consensual monitoring and development of quality informants.

183A-763-228

RECEIVED 12 FILED 12

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/81

Physical Surveillance of
Officers and Officials of
Laborers Local Union 210,
481 Franklin Street,
Buffalo, New York
Tuesday, December 15, 1981

11:05 AM Brown Lincoln Continental bearing New York State License (NYSL) 801-VBT and a [] bearing NYSL [] are observed parked and vacant on Allen Street in the vicinity of the Towne Restaurant, 186 Allen Street, Buffalo, New York.

11:20 AM A lone white male exits above restaurant and enters an [] bearing Missouri License Plate [] This white male is described as being between the ages of 45-50 years, having gray hair.

11:33 AM An observation is made inside the Towne Restaurant where [] is identified, sitting at a table in the rear of the main dining room, sitting with four other unknown white males.

11:37 AM An observation is made of these five white males exiting the Towne Restaurant. [] [] are observed talking to one another in the adjoining parking lot while Victor Randaccio is talking to the other two unknown white males in front of the restaurant.

11:39 AM The two previously mentioned unknown white males enter a [] bearing NYSL [] At the same time, Victor Randaccio, [] [] enter a brown Lincoln Continental bearing NYSL 801-VBT and with [] driving east on Allen Street.

11:42 AM Above mentioned Continental enters south parking lot adjacent to Laborers Local Union 210, 481 Franklin Street, Buffalo, New York.

Investigation on 12/15/81 at Buffalo, New York File # Buffalo 183A-680*
by SAs [] and [] Date dictated 12/22/81
[] /SJA:jmk
XXXX
rd'd

183A-763, 92A-2010,
92A-275, 92A-2018

BU 183A-680

- 2 -

A spot check of above mentioned parking lot identified the following vehicles as parked and vacant in south adjoining lot:

900-DZD

301-VET

389-BFD

388-BFD

11:49 AM Surveillance terminated.

BU 183A-680

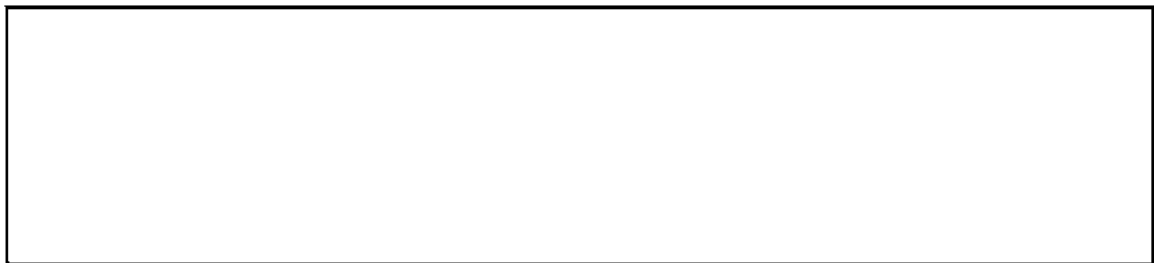
Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding the officers and officials of Laborers Local Union 210, 481 Franklin Street, Buffalo, New York, on December 15, 1981, as follows:

License

Registered Owner

801-VBT (New York State
License) (KYSL)
Brown Lincoln Continental

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by)



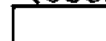
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904-DZD
Gray Continental

Laborers Local Union 210
481 Franklin Street
Buffalo, New York
(Used by Victor Randaccio)

389-BFD
Cadillac

Laborers Local Union 210
481 Franklin Street
Buffalo, New York
(Used by)



388-BFD
Cadillac

Laborers Local Union 210
481 Franklin Street
Buffalo, New York
(Used by)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

DATE: 1/15/82

FROM : SA [REDACTED]

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SUBJECT: JOSEPH A. TODARO, SR., aka
ETAL
RICO
(OO: BUFFALO)

On 1/13/82, Postal Inspector [REDACTED] advised that requested mail covers were placed in effect for a 30-day period from 12/28/81 through 1/26/82. [REDACTED] advised that postal authorities agreed to implement mail covers at all five locations as requested by this office.

*7-d-57 is prepared
for each of the
5 mail covers
initiated
Jf*

1-66-887
RJF:dlb
(3)



5010-108-02

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183A-763-830

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1982	
FBI - BUFFALO	

104

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RE: JOSEPH EDWARD TODARO, SR.:

RICO
Buffalo 183A-763

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On 1/5/82, [redacted] furnished the following
information to SA [redacted]

INFORMATION IS CONFIDENTIAL AND SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF SOURCE.

Source advised that [redacted]

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[redacted]
According to source, [redacted]
[redacted]
[redacted]

Source
advised that the Golden Strand had been purchased about three years
ago at a cost of approximately \$2.5 million and was sold for nearly
\$10 million. Source stated that [redacted]
[redacted]

183-763-231

OCIR: 2

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SEARCHED
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INDEXED
FILED
JAN 10 1982
FBI - BUFFALO

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RE:

[REDACTED]
ET AL;
RICO
(Buffalo file 183A-763)

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The following information was provided by [REDACTED]
to SA [REDACTED] on 12/30/81:

THIS INFORMATION IS SINGULAR IN NATURE, AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

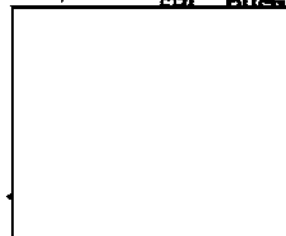
Source advised that [REDACTED]
[REDACTED]

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[Handwritten mark]

C-76
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183A-763-232
SEARCHED INDEXED
SERIALIZED FILED
JAN 1 1982
FBI - BUFFALO



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1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
January 22, 1982

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[Redacted]
Postal Inspector in Charge
1700 Centre City Tower
650 Smithfield Street
Pittsburgh, Pennsylvania 15222

Dear [Redacted]:

RE: RETURN OF POSTAL
SERVICE DOCUMENTATION

Per your request, I am returning the following items
to you:

1. Postal Service (PS) form 2006, dated January 8, 1982, with attached PS forms 2009 regarding Colonial Vending Corporation
2. PS form 2006, dated January 8, 1982, with attached PS forms 2009 regarding Joseph E. Todaro, Sr.
3. PS form 2006, dated January 8, 1982, with attached PS forms 2009 regarding Joseph E. Todaro, Sr., doing business as U-Can Travel, Inc.
4. PS form 2006, dated January 15, 1982, with attached PS forms 2009 pertaining to Joseph E. Todaro, Sr., doing business as LaNova Pizzeria, Inc.
5. PS form 2006, dated January 15, 1982, with attached PS forms 2009 pertaining to Joseph E. Todaro, Sr., doing business as U-Can Travel, Inc.

1 - 183-763
1 - 66-887

RJF:dlb
(3)

*Xerox 1 cc for
original case sub file*

[Redacted] *OK*
Serialized _____

183-763-233

6. PS form 2006, dated January 15, 1982,
with attached PS forms 2009 pertaining to
Joseph E. Todaro, Sr.
7. PS form 2006, dated January 15, 1982,
with attached forms 2009 pertaining to
Colonial Vending Corporation
8. PS form 2006, dated January 15, 1982,
with attached form 2009 pertaining to
[redacted]

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Please be advised that following a comprehensive review of documentation provided to this office by your agency, I will expeditiously return your documentation to you on a regular basis.

Again, let me thank you for your continuing cooperation in this matter.

Very truly yours,

PHILIP D. SMITH
Special Agent in Charge

By: *PLM*

[redacted]
Supervisory Special Agent

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Enclosures 8

Registered Mail
Return Receipt Requested

SAC (183A-763) (P)

1/22/82

SA [REDACTED]

[REDACTED] aka
ET AL

RICO

(OO: BUFFALO)

Re memo of Supervisor [REDACTED] dated 12/22/81
(serial 218).

On 1/20/82, the records of the Erie County Clerk's Office were reviewed relating to Todd Arrow Personnel Agency, Inc., 232 Delaware Avenue, Buffalo, New York. A review of county records reflect the following information:

On page 29 of the corporate record book under corporation box number 5422, the Todd Arrow Personnel Agency, Inc. filed for incorporation on 5/3/73. The incorporator was listed as Irving M. Shuman, 164 Dan Troy Drive, Williamsville, New York 14221. The Certificate of Incorporation was signed and notarized on 3/28/73. The principle purpose of the corporation in part was "to engage in the business of owning, establishing, operating, and maintaining employment agencies...".

The file reflected also a Certificate of Change, dated 9/1/74, which indicated the company's new address as 523 Delaware Avenue, Buffalo, New York. This certificate was filed by the corporation president and secretary Joseph T. Todaro.

RJF:dlb
(2)

183-763-234

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SERIALIZED.....FILED.....
JAN 21 1982
FBI - BUFFALO

[REDACTED]

BU 183A-763

In addition, there was a Certificate of Amendment filed under Section 802 of the New York State Business Corporation law. The certificate was signed on 1/26/78 and filed 4/17/78. The amendment dealt with the number of sales of corporate stock and their value. This certificate was signed by Joseph T. Todaro, who was listed as a corporation share holder.

A review of Buffalo files reflects under Buffalo file 100-9728-1175 that [REDACTED]

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[REDACTED] is also identical with information contained in Buffalo file 94-0-587 relating to his family receiving special consideration on a Bureau tour at FBIHQ.

Regarding [REDACTED] Buffalo file 182-100-162 reflects a [REDACTED]

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Insofar as no information has come to the attention of this office pertaining to [REDACTED] as being related to the above captioned subjects, no further investigation in this matter will be undertaken.

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RE: PORNOGRAPHY MATTERS;
INFORMATION CONCERNING
(Buffalo file 145-0)

The following information was provided by [redacted]
to SA [redacted] on 11/17/81:

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THIS INFORMATION IS SINGULAR IN NATURE, AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

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It was learned that [redacted] (ph) who approximately

[redacted] adult
entertainment establishment named "Good Time Charlie's" in Wheatfield,
New York, near Niagara Falls, New York. [redacted]
New York, and is supposed to be associated with the LCN organized
crime element in Rochester, New York.

It appears that when [redacted]

[redacted] Good Time Charlie's
which sells pornography, rubber goods, provides peep show entertainment,
and live strippers. The only law enforcement to be contended with
in that area is the Niagara County Sheriff's Office. [redacted]
obviously does not [redacted] Good Time Charlie's,
but has a couple of his associates from Rochester, New York [redacted]

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183-763-235
42-1007

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FBI-BUFFALO	

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memorandum

DATE: 1/25/82

REPLY TO
ATTN OF:

Supv. [REDACTED]

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b7c

SUBJECT:

JOSEPH EDWARD TODARO, SR.:

[REDACTED]
RICO

TO:

OO: BUFFALO

SAC (183A-763)

Re Buffalo airtel to Bureau, 10/16/81.

Referenced airtel requested Bureau authorization
to place mail covers at the following locations:Joseph E. Todaro, Sr.
95 Joseph Drive
Tonawanda, New York 14225b6
b7cJoseph E. Todaro, Sr., dba
LaNova Pizzeria, Inc.
371 West Ferry Street
Buffalo, New York 14213Joseph E. Todaro, Sr., dba
U-Can-Travel, Inc.
3912 Harlem Road
Snyder, New York 14226Colonial Vending Corp.
1765 Main Street
Buffalo, New York 14208The Bureau authorized this request and a mail
cover was placed into effect for a 30 day period commencing
12/28/81 which is scheduled to terminate 1/26/82.We have recently received from the US Post Office
documents identifying various individuals and/or businesses2 - 183A-763 Sub 3
1 - 66-887DGN:jae
(5)OFF
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183-763-236

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1982	
[REDACTED]	

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



BU 183A-763

that have directed mail to the above locations. The US Post Office has requested that their Forms 2009 setting forth this information are to be returned to their office within 60 days.

From an analysis of this investigation it has been determined that it would be in our best interests to maintain mail covers at each of these five locations. A review of the MIOG sets forth certain criteria, however, the instructions are somewhat unclear.

On 1/20/82, Supv. [REDACTED] OC Section, FBIHQ, was contacted regarding the above request for extension. He advised that it would not be necessary to obtain authorization from HQ and stated that information furnished by the US Post Office, which is to be returned to that agency, could be xeroxed and retained in our files.

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On 1/21/82, the request for extension of the five mail covers was discussed with SAC Philip Smith who authorized that a formal request be made with the US Post Office in accordance with instructions as set forth in the Manual.

A new subfile (subfile 3) is to be opened and will serve as a repository for xeroxed copies of records furnished by the US Post Office in relation to the ongoing mail covers. Original copies are to be returned to the US Post Office by cover letter and identifying each specific document that is so being returned.

Copies of US Post Office forms 2009 with cover letters (form 2006) previously furnished to this office, should be xeroxed and returned to the Desk for entry into the file and OCIS. Follow up investigation should be conducted on significant persons or businesses identified through said mail covers.

X Airtel

1/20/82

TO: SAC, LAS VEGAS (183A-881)

FROM: SAC, BUFFALO ((183A-763)) (P)

CHANGED
JOSEPH EDWARD TODARO, SR., aka
J. T.,
Sr.,
Joe T.;

aka

SALVATORE FRANGIAMORE
RICO
(OO: BUFFALO)

Title marked "Changed" to reflect addition of subject Frangiamore.

For the information of Las Vegas, Buffalo Division continues to monitor closely criminal activities of captioned subjects with regard to their involvement in local Buffalo LCN activity. In this regard, on 12/28/81, Buffalo Division instituted 30-day mail covers at five locations in and about Buffalo, New York, in an attempt to ascertain identities of individuals and businesses currently engaging in criminal activity with captioned subjects. Coverage was provided at the residence of [REDACTED]

2 - Las Vegas
② - Buffalo
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BU 183A-763

LEAD

LAS VEGAS

AT LAS VEGAS, NEVADA

Will ascertain the identity of [] and conduct indices checks regarding same. Due to the fact that mail covers currently are in place, it is requested that no criminal checks nor interviews be conducted at this time.

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1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
January 22, 1982

[redacted]
Postal Inspector in Charge
1700 Centre City Tower
650 Smithfield Street
Pittsburgh, Pennsylvania 15222

Dear [redacted]

RE: REQUEST FOR EXTENSION
OF MAIL COVERS

Reference is made to my letter dated November 16, 1981 wherein I requested the authorization on your part of five mail covers within the Buffalo, New York area, which you subsequently approved for the period December 28 - January 26, 1982. Based on recent developments in this investigation I am requesting an extension for an additional 30 days for the same reasons as set forth in my previous correspondence with you.

As you will recall, I requested mail covers on the following individuals and businesses:

Joseph E. Todaro, Sr.
95 Joseph Drive
Tonawanda, New York 14225

[redacted]
Joseph E. Todaro, Sr., doing business as
LaNova Pizzeria, Inc.
371 West Ferry Street
Buffalo, New York 14213

183A-763

1 - 66-887

RJF:jae
(3)

183-763-238
Searched _____ Indexed _____
Serialized _____

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Joseph E. Todaro, Sr., doing business as
U-Can-Travel, Inc.
3912 Harlem Road
Snyder, New York 14226

Colonial Vending Corporation
1765 Main Street
Buffalo, New York 14208

I appreciate your continuing cooperation in
this matter.

Very truly yours,

PHILIP D. SMITH
Special Agent in Charge

By:

[Redacted Signature]

Supervisory Special Agent

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1209256-0

Total Deleted Page(s) = 93

Page 12 ~ OTHER - Sealed pursuant to court order;
Page 13 ~ OTHER - Sealed pursuant to court order;
Page 14 ~ OTHER - Sealed pursuant to court order;
Page 15 ~ OTHER - Sealed pursuant to court order;
Page 16 ~ OTHER - Sealed pursuant to court order;
Page 17 ~ OTHER - Sealed pursuant to court order;
Page 18 ~ OTHER - Sealed pursuant to court order;
Page 19 ~ OTHER - Sealed pursuant to court order;
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Page 24 ~ OTHER - Sealed pursuant to court order;
Page 25 ~ OTHER - Sealed pursuant to court order;
Page 26 ~ OTHER - Sealed pursuant to court order;
Page 27 ~ OTHER - Sealed pursuant to court order;
Page 28 ~ OTHER - Sealed pursuant to court order;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Referral/Direct - 183-BF-763, Sec. 3, serial 243/DOJ;
Page 32 ~ Referral/Direct - 183-BF-763, Sec. 3, serial 243/DOJ;
Page 33 ~ Referral/Direct - 183-BF-763, Sec. 3, serial 243/DOJ;
Page 34 ~ Referral/Direct - 183-BF-763, Sec. 3, serial 243/DOJ;
Page 35 ~ Referral/Direct - 183-BF-763, Sec. 3, serial 243/DOJ;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b7D;
Page 48 ~ Referral/Direct - 183-BF-763, Sec. 3, serial 249/DOJ;
Page 49 ~ Referral/Direct - 183-BF-763, Sec. 3, serial 249/DOJ;
Page 50 ~ Referral/Direct - 183-BF-763, Sec. 3, serial 249/DOJ;
Page 52 ~ Referral/Direct - 183-BF-763, Sec. 3, serial 250/DOJ;
Page 53 ~ Referral/Direct - 183-BF-763, Sec. 3, serial 250/DOJ;
Page 54 ~ Referral/Direct - 183-BF-763, Sec. 3, serial 250/DOJ;
Page 76 ~ b3; b6; b7C; b7D;
Page 211 ~ OTHER - Sealed pursuant to court order;
Page 212 ~ OTHER - Sealed pursuant to court order;
Page 213 ~ OTHER - Sealed pursuant to court order;
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Page 286 ~ Duplicate;
Page 297 ~ OTHER - Sealed pursuant to court order;
Page 324 ~ Referral/Direct - 183-BF-763, Sec. 3, serial 301/DOJ;
Page 325 ~ Referral/Direct - 183-BF-763, Sec. 3, serial 301/DOJ;
Page 332 ~ b3;
Page 333 ~ b3;
Page 334 ~ b3;
Page 335 ~ b3;
Page 336 ~ b3;
Page 337 ~ b3;
Page 338 ~ b3;
Page 339 ~ b3;
Page 340 ~ b3;
Page 341 ~ b3;
Page 342 ~ b3;
Page 343 ~ b3;
Page 344 ~ b3;
Page 345 ~ b3;
Page 346 ~ b3;
Page 347 ~ b3;
Page 348 ~ b3;
Page 349 ~ b3;
Page 350 ~ b3;
Page 351 ~ b3;
Page 352 ~ b3;
Page 353 ~ b3;
Page 394 ~ b6; b7C; b7D;

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Memorandum



To : SAC (190-BF-30198)

Date 4/11/94

From : MDE [redacted]

Subject: [redacted]
FOIPA
(OO: BUFFALO)

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FOIPA MATTER - FILES AND RECORDS DESTRUCTION MEMO

Re Bureau airtels, 12/14/87 and 3/29/88, captioned, "DESTRUCTION OF FIELD FILES AND RECORDS," Buffalo file 66-1209.

The following have been reviewed pursuant to an FOIPA matter and may not be destroyed until six (6) years following date of last action by this office. See above 190 file to determine destruction date.

FILE - SERIAL

197-2*	7-467-1; 12	92-2023-1A1
44-942*	12-12-1779; 1948; 2170; 2251	92-2091-73
92-566*	12-210-1	92-2613-23
92-886*	15-788-51	94-300B-1609
92-2233*	32-00-397	159-0-45
174-379*	87-10111-63	159-170-6; 22
182-506*	92-59-1762	172-59-5; 7
183-37*	92-59 Sub 1-10	179-214-27
183-626*	92-100-1599; 1794	183-275-113
183-662*	92-337-2402; 2808	183-551-26; 81
192-13*	92-337 Sub A-173	183-654 Sub 1-11; 33
190-32*	92-1357 Sub 1 (9/11/73)	183-743-11
	92-1643 Sub 1 (2/13/78)	183-748-38
	92-1660-32	183-763-30, 295

(Continued page 2)

1. Each volume listed
KJM/kjm
(70)

MAINTAIN AS
TOP SERIAL

APR 11 1994

FBI - BUFFALO

BF 190-BF-30198

Continued:

183-856-60; 67; 109; 172; 186; 197; 202; 209

183-896-11; 43; 66; 67; 68; 89; 98; 120; 138; 145; 146; 172; 174;
175; 176; 177

183-914-1; 28; 29; 30

183-933-1; 22; 29

183-943-4

183-965-5

183-1002-3; 10

183-1036-15; 16; 17; 57; 78; 83; 138; 253; 367X3

183-1098-1; 8; 17; 21; 55; 89

183-1124-1; 6; 34; 36; 59; 64; 91; 92; 126; 162; 504; 505; 746

183-1153-4; 79

183-1153 Sub B-29

183-BF-25153-64

183-BF-26518-17

193-4-5

194-136-441

195-14-3

245-4-237

memorandum

DATE: 1/28/82

REPLY TO
ATTN OF:

IA [REDACTED]

SUBJECT:

JOSEPH EDWARD TODARO SR. aka;
[REDACTED] aka;
SALVATORE FRANGIAMORE
RICO
(OO:BUFFALO)

To: SAC (183-763) (1)b6
b7C

During a review of surveillances conducted on JOSEPH EDWARD TODARO, SR on 9/28-29/81 (serials 168 and 169 of captioned file), a white chevrolet van registered to 2815 Delaware Ave. Inc. was observed to be parked in front of TODARO's residence.

A review of local directories fails to further identify this enterprise or its operators.

LEAD: BUFFALO at Buffalo, N.Y.:

It is recommended that records maintained by the Erie County Clerk be reviewed in an attempt to identify ownership and nature of business of 2815 Delaware Ave. Inc.

JMM/jmm
(3) 1 - 92-2850SubA

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183-763-239

SEARCHED	INDEXED
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JAN 28 1982	
[REDACTED] BUFFALO	

See me re this comp - it has come up before

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-78)
GSA FPMR (41 CFR) 101-11.6
5010-112



RE: [REDACTED]

ET AL
RICO; IGB; ECT
(OO: BUFFALO)
(Buffalo file 183A-826)

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b7D

The following information was provided by [REDACTED]
to SA Michael J. King, on 12/23/81:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised he [REDACTED]
and does not believe [REDACTED] is actively involved at the present
time in any illegal activities. [REDACTED] source

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Source related [REDACTED]
[REDACTED]
to source [REDACTED]
[REDACTED]

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183A-763-240
92-2000

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[REDACTED]	

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RE: JOSEPH EDWARD TODARO, SR.:

RICO

(OO: BUFFALO)

(Buffalo file 183-763)

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b7D

The following information was provided by [redacted]
to SA Michael J. King:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that Joseph Todaro, Sr. is traveling frequently between Buffalo, New York and Hollandale, Florida. and [redacted]

b6
b7C
b7D

[redacted] Source related that while in Florida, Todaro is either staying at the Hemisphere Apartment Complex or Park Towers Apartments on Collins Avenue in Hollandale, Florida, [redacted] Source related while [redacted]

On 12/9/81, source stated that there is growing friction between Joseph Todaro, Sr. and [redacted]

b6
b7C
b7D

Source related he had [redacted]

b6
b7C
b7D

He advised that Todaro [redacted]

Source advised to [redacted]

183-763-241

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1982	
[redacted]	

OCIS
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dr

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b7C

On 12/23/81, source advised [redacted]

b6
b7C
b7D

[redacted]
[redacted] Source advised it was obvious
to everyone that [redacted]
[redacted]

On 1/26/82, source advised [redacted]

b6
b7C
b7D

[redacted]
[redacted] Source stated that [redacted]
[redacted]
[redacted]

[redacted]
[redacted] Source advised [redacted]
[redacted]

b6
b7C
b7D

Source stated [redacted]
[redacted]
[redacted]

[redacted] Source
stated that [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC. (183A-763) (P)

DATE: 1/29/82

FROM : SA

b6
b7C

SUBJECT: JOSEPH E. TODARO, SR., aka;
, aka;
RICO
(OO: BUFFALO)

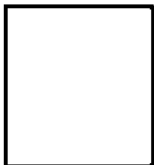
OTHER Sealed pursuant to court order

On 1/26/82, U. S. District Court Judge
John T. Curtin, WDNY, Buffalo, New York, filed an

Attached hereto are the following documents
relating to this order:

- 1.
- 2.
- 3.

1 - 66-2382
RJF:dlb
(3)



Act T
124
[Signature]



5010-108-02

✓
[Signature]
183-763-242
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JAN 29 1982
FBI - BUFFALO
[Signature]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BU 183A-763

Copies of the above specified documents were filed with the U. S. District Court Clerk's Office on 1/26/82 by Strike Force Attorney [redacted] and were sealed according to the Order.

b6
b7c

X AIRTEL

1/29/82

TO: DIRECTOR, FBI
(ATTN: RECORDS MANAGEMENT DIVISION)

FROM: SAC, BUFFALO (66-2382)

SEARCH AND SEIZURE -
PEN REGISTERS

b6

b7C

OTHER Sealed pursuant to court order

Re Bureau airtel to all SACs, 2/14/80.

Enclosed for the Bureau are one copy each of an

[Redacted]

For information of the Bureau, enclosures are the result of an investigation into a matter entitled "Joseph E. Todaro, Sr., aka; [Redacted]; aka; ET AL, RICO, OO: Buffalo". Buffalo file 183A-763. Bureau file 183A-4994.

[Redacted]

The above specified [Redacted]

[Redacted]

2 - Bureau (Encs. 2)

② - Buffalo

① - 183A-763)

RJF:dib

(4)

dlb

Wgm

183A 763-2444

Searched _____ Indexed _____
Serialized _____ Filed _____

INSTRUCTIONS

1. Submit form in duplicate (unless used only to request check of State automated motor vehicle records).
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower-left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

TO: SAC, ☒ Alexandria ☐ San Antonio RE: ☐ CIA ☐ Other Date
EMH ☒ Baltimore ☐ St. Louis ☐ INS
☒ Denver ☐ WFO ☐ MILITARY
☐ Indianapolis ☐ PASSPORT
Attn: SA ☐ SILVER SPRING RA

Name: TODD ARRO PERSONNEL AGENCY Aliases:
Alien Reg. Number: Social Security Number: Date of Birth: Place of Birth:
Passport Number: Service Number: Race: Sex: Complexion:
Address: 232 Delaware Avenue Height: Weight: Hair: Eyes:
Buffalo, New York

Other pertinent information:
FOR REPLY ONLY
☐ On basis of information furnished, unable to identify:
☐ Military ☐ Passport ☐ INS ☐ CIA
☐ No pertinent identifiable information
☒ Available information attached
☐ Photo: ☐ Attached ☐ Unavailable
☐ Handwriting specimen attached

Specific information desired:
Inquiry made by:
Date:

Also furnish: ☐ Photo ☒ Handwriting specimens
Return reply to:
SAC - Buffalo *183A-753*
Attention SC ☐
Send copies to:
Block Stamp and Notations
183A-763-245
SEARCHED INDEXED
SERIALIZED FILED
FEB 5 1982
OCIS *NO*
E
NE
D

Airtel

2/5/82

TO : SAC, ALBANY

FROM: SAC, BUFFALO (183A-763)

JOSEPH E. TODARO, SR.;

[REDACTED]

RICO

OO: BUFFALO

b6
b7C

Enclosed for Albany are the original and one copy of
a Grand Jury subpoena with cover letter dated [REDACTED]

b3

[REDACTED]

LEAD

ALBANY

AT MENANDS, NEW YORK

Will serve enclosed subpoena and submit results to
Buffalo.

2 - Albany
② - Buffalo

RJF:jae
(4)

WJH

183A-763-246

Searched _____ Serialized _____
Indexed _____ Filed _____

1/29/82

Supv. [REDACTED]

JOSEPH E. TODARO, aka
ET AL
RICO
OO: BUFFALO

SAC (183A-763)

On 1/28/82, [REDACTED] Investigator, NYSP OCTF, advised that his department had received an inquiry on this same date from an official of the Florida Law Enforcement Bureau concerning Joseph Todaro.

The Florida Law Enforcement Bureau on the morning of 1/28/82 was conducting an investigation in Hollywood, Florida concerning one [REDACTED] who was recently released from a New York State Prison system and who apparently is or has been involved in narcotics trafficking. There is no indication at this time of any relationship between Todaro, [REDACTED] and the trafficking of narcotics.

During vehicle spot checks conducted on the morning of 1/28/82, agents of the above department observed parked in a designated parking spot for Joe Todaro at 311 S. Ocean Drive, Apt. 310, Hollywood, Florida, a vehicle bearing NYL [REDACTED] which was determined to be registered to [REDACTED] (dob 3/12/59), residing [REDACTED]

Also observed in the immediate vicinity to this vehicle was a second vehicle bearing NYL [REDACTED] and which was determined to be registered to [REDACTED] (dob 6/20/55), residing [REDACTED] (Westchester County) and is listed as a [REDACTED] white in color.

[REDACTED] was advised that Todaro owns at least one, if not two, condominiums in the Florida area and the above address is believed identical to one of the condominiums that Todaro resides in on a part time basis. [REDACTED] was informed

1 - 183-856

DGN:jae
(3)

183A-763-247

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1982	
FBI-CLERK	

[REDACTED]

ld [REDACTED] de memo
setting forth basis for indication Todaro
involved in Florida homicide

BU 183A-763

that we have recently accelerated our investigative interest on Todaro and that we would appreciate any information developed by the NYSP concerning Todaro.

It is noted that Todaro, according to information developed by the Rochester RA, has been somewhat linked to the homicide of John Fiorino which occurred in 12/81. Specific information concerning Todaro's alleged involvement in this homicide is unknown at this time.

LEADS

BUFFALO

AT BUFFALO, NEW YORK

Will set forth leads to conduct background investigation
on

b6
b7C

AT ROCHESTER, NEW YORK

Determine Todaro's alleged involvement in Fiorino's homicide.

RE: PASQUALE NATARELLI;

[redacted]
dba The Whirlpool Club
Niagara Falls, New York
RICO
(OO: BUFFALO)
(Buffalo file 183-806)

b6
b7C

The following information was provided by [redacted]
to SA [redacted] on 1/28/82:

b6
b7C
b7D

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

The Whirlpool Club is not doing very well. [redacted]
[redacted] Whirlpool Club, is allegedly handling the
bookmaking phone at the club's location. [redacted] has gotten the
reputation in Niagara Falls of being very close to the mob guys
from Buffalo. [redacted] has been seen with [redacted] in
Niagara Falls and, in fact, [redacted] has been seen in Niagara
Falls generally on numerous occasions. Joseph Todaro, Sr. and
[redacted] have been seen in the Falls although normally
[redacted]
[redacted] It is not known if they are associating with [redacted]

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OCIS ✓

E

183-806

183-806

183A-763-248
92-277

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1982	
FBI-BUFFALO	

[redacted] 107

b6
b7C

183-763-249

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1982	
FBI-BUFFALO	

[Handwritten signature]

183-763-250

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 27 1982	
FBI-BUFFALO	

JHM

memorandum

DATE: 2/5/82

REPLY TO
ATTN OF:

IA [REDACTED]

b6
b7C

SUBJECT: JOSEPH EDWARD TODARO, SR. aka;
[REDACTED] aka;
SALVATORE FRANGIAMORE;
RICO
(OO:BUFFALO)

To: SAC (183A-763) (P)

On 1/18/82, writer contacted HQ OCIA [REDACTED]
and requested that [REDACTED] with regard to OCIS
be instituted on the following telephone numbers:

b6
b7C
b7E[REDACTED]

OCIA [REDACTED] advised that the above security was
in place as of [REDACTED] It is noted that these
[REDACTED]
by Buffalo and HQ. The records will not be able to be
accessed by any other Division, nor [REDACTED]
[REDACTED]

b6
b7C
b7E

The above is set forth for the information of
the file.

JMM/jmm

(3) 1 - 92-2850 Sub A

183-763-251

SEARCHED	INDEXED
SERIALIZED	m
FEB 5 1982	
BUFFALO	

[REDACTED] [Signature]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

X AIRTEL

2/8/82

TO: SAC, CLEVELAND

FROM: SAC, BUFFALO (183A-763) (P) (SQ 5)

JOSEPH EDWARD TODARO, aka
Joseph Todaro, Sr.
Joe T;

aka

SALVATORE FRANGIMORE
RICO
(OO: BUFFALO)

For information of Cleveland, Buffalo Division continues to monitor closely the criminal activities of above captioned individuals with regard to their involvement in local Buffalo LCN activity. [redacted] have been identified as "Capos" and Frangimore currently is "Boss" within the Buffalo LCN.

With regard to ongoing investigations in this matter, Buffalo Division on 12/28/81 instituted thirty day mail covers at five locations in and about Buffalo, New York, in an attempt to ascertain identities of individuals and businesses engaging in criminal activity with above subjects. Included

2 - Cleveland
② - Buffalo
RJR:dlb
(4)

183A-763-250

NO
F
D

183A-763-250-PRIV GUT

Searched _____ Indexed _____
Serialized n Filed _____

b6
b7C

BU 183A-763

for coverage was the business Colonial Vending, Inc., 1765 Main Street, Buffalo, New York. This company, [redacted] was formed in the Fall of 1981, as a means whereby, according to source information, [redacted] intended on infiltrating the coin operated electronic video games market. Buffalo Division currently is evaluating the extent of [redacted] video arcade operation and the degree of impact the business has in the Buffalo area.

b6
b7C

As a result of the above mentioned mail covers, several letters have been identified as originating from the Cleveland Coin Machine Company, 17000 South Waterloo Road, Cleveland, Ohio 44110. Documentation provided by the U. S. Postal Service indicates these letters as being sent First Class and each directed to Colonial Vending, Inc. In view of Cleveland Division's current interest regarding Organized Crime infiltration into the video arcade business, the following lead is being set forth:

LEAD

CLEVELAND

AT CLEVELAND, OHIO

Will review indices regarding Cleveland Coin Machine Company, 17000 South Waterloo Road, Cleveland, Ohio. In addition, will contact logical informants, sources and [redacted] re the knowledge of any Organized Crime activity on the part of the principals within Cleveland Coin Machine Company. Of particular interest to Buffalo is the association, if any, the above company has with Organized Crime elements within Cleveland and their possible association with elements of the Buffalo ICN through Colonial Vending, Inc.

b7E

Insofar as the above described mail covers currently are in place and operational, it is requested that their existence not be made known to any individual outside the FBI.

UNITED STATES GOVERNMENT

memorandum

DATE: 2/8/82

REPLY TO
ATTN OF:

Supv. [REDACTED]

SUBJECT:

JOSEPH E. TODARO, SR.

RICO

TO:

SAC (183A-763)

On 1/29/82, Investigator [REDACTED] OCTF, NYSP, advised that on Tuesday, 1/26/82, he observed parked and vacant in the apartment lot of LaNova Pizzeria, a late model vehicle bearing Ohio license AEV 431 which he determined to be registered to Replacement Rent-A-Car, Inc, 6886 Pearl Road, Middleberg Hts., Ohio on a 1982 Ford 4DSD.

He advised that a vehicle was observed at the wake of Buffalo LCN member Nick Fino bearing Ohio license NZP 023 which was also registered to Replacement Rent-A-Car, Inc.

LEADBUFFALOAT BUFFALO, NEW YORK

Will have background investigation conducted on the above registrant and ascertain who had rented each vehicle bearing the above described license tags.

DGN:jge
(2) *alc*

183A-763-253

SEARCHED	INDEXED <i>alc</i>
SERIALIZED <i>m</i>	FILED
FEB 8 1982	
[REDACTED]	

OCIS ✓

F

NE

D ✓



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

memorandum

DATE: 2/9/82

REPLY TO
ATTN OF: IAb6
b7C

SUBJECT: JOSEPH EDWARD TODARO, SR. aka;
[redacted] aka;
SALVATORE FRANGIAMORE;
XXX: RICO
(OO:BUFFALO)

To: SAC (183A-763) (P)

OTHER Sealed pursuant to court order

Writer has been conducting a day to day analysis
of [redacted]

Writer will remain alert for any continuance of this
or the development of any addition pattern and/or tendency.

Above is set forth for the information of case agent.

JMM/jmm
(3) 1- 92-2850 Sub A

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183A-763-254

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1982	
BUFFALO	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

(Mount Clipping in Space Below)

U.S. Task Force Eyes Mob Ties To 83 Accounts

By MARGARET HAMMERSLEY
Federal prosecutors have subpoenaed bank checks of 83 persons and businesses, most of them linked to Buffalo's organized crime hierarchy.

Most of the checks the government wants to investigate were bought by persons charged in past underworld probes, their relatives and four hotels — three in Las Vegas and one in Florida — reportedly owned by Joseph Todaro Jr., a business agent of Local 210, accused bookmaker Nicholas Mauro, and attorney Joseph M. Augustine.

Also sought were accounts of a West Side pizzeria owned by Mr. Todaro and the transactions of two travel agencies run by his father, a reputed leader of the Buffalo Mafia.

The subpoenas, initiated by the U.S. Strike Force, came to light when Marine Midland Bank petitioned to quash them as too far-ranging and a possible violation of rights.

The bank places the cost of review at \$8,100 and contends the government should pick up the bill if the subpoena stands.

The Strike Force subpoena demands all official checks involving 83 different names drawn between Dec. 31, 1975, and Jan. 1, 1980, on the Seneca-Emslie, Statler Hotel or Main Harlem branches.

An official check, also known as a cashier's check or a bank check, is bought by the customer at the bank counter. It is used when a personal check is not acceptable for some reason.

The person who signs it is a

representative of the bank.

For Strike Force purposes, the check could be examined for the name of the party receiving the money and the signature of the person who endorsed it.

On the list is Mauro, 51, of Amherst, once described as a "bookmaker's bookmaker," and identified last year as a target of the special federal grand jury investigating organized crime and racketeering.

Also named is Benjamin Nicoletti Jr., the target of a probe into a sports betting ring, along with five of his relatives.

Besides Mr. Todaro, Laborers Local 210 business agent Daniel Sansanese is listed.

Joseph Todaro Sr. is a veteran of past investigations. He once was found innocent in a case that lawmen called the "flying fleece" involving gambling on flights to Las Vegas.

Bart Mazzara, soon to go on trial on a charge of beating up an FBI agent, is listed. Papers previously unsealed have identified the 41-year-old Mazzara as a suspected loan shark, but no such charge has been formally placed against him.

Almost two dozen entries appear to involve persons related to suspects.

(Indicate page, name of newspaper, city and state.)

PAGE 1

BUFFALO EVENING NEWS
BUFFALO, NEW YORK

Date: 2-5-82

Edition: CITY

Title: PUBLIC AFFAIRS
MATTERS

Character: 183-763

or 80-2206

Classification:

Submitting Office:

Buffalo

183A-763-255

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1982	
FBI-BUFFALO	

b6
b7c

The name of Augustine is listed. He is counsel to parties fighting grand jury subpoenas.

The three Las Vegas hotels are Caesar's Palace, Dunes Hotel, and Aladdin Hotel. The Golden Strand, a Miami Beach hotel sold recently by the three partners, also is listed.

The motion to quash the subpoena by John E. Nagurney, representing the bank, describes the scope of the subpoena as "out of the ordinary if not truly extraordinary."

Marine recognizes that complying with subpoenas is often a price of doing business. Mr. Nagurney states, to the extent that it may cost the bank money.

"The price of being a good citizen is not overestimated," he added. "While it is probably not possible to draw a hard and fast line between the price of citizenship and an unreasonable request, the principles of simple fairness make it very clear that this otherwise nebulous divide has been crossed."

The Marine estimates that 1.3 million official checks were bought by customers during the five-year span.

It will be necessary to check all 1.3 million by computer to separate out 66,000 for handsorting. This number would be narrowed to about 31,000 official checks sold at the three branches.

Mr. Nagurney estimates the cost of this procedure at \$8,100.

RE: [REDACTED]

ET AL
LMRDA - 1959
INVESTIGATIVE MATTER
(OO: BUFFALO)
(Buffalo file 159A-147)

b6
b7C
b7D

On January 19, 1982, [REDACTED] furnished the following information to SA [REDACTED]

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that the Annual Laborers AGC Training Conference will be held at the Diplomat Hotel in Hollywood, Florida, during the second week of February, 1982. Source reports that this conference is [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] Source
advised the only individuals attending will be [REDACTED]
[REDACTED] Daniel Sansanese, and [REDACTED]
[REDACTED] Source further reports that the

Source recently learned that in late December, 1981, [REDACTED]

b6
b7C
b7D

source knows is [REDACTED] Source
further [REDACTED]

OCIS ✓

E-159-147
NE

183-7103-256

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1982	
FBI - BUFFALO	

10X

b6
b7C

BU 159A-147

the Buffalo area. Source is of the opinion that [REDACTED]

b7D

In addition, source learned that at the same time these [REDACTED]

b6

[REDACTED] Source pointed out that he has [REDACTED]

b7C

b7D

Source believes that the [REDACTED]

Source learned [REDACTED]

b7D

Source further learned [REDACTED]

Source reports that Victor Randaccio [REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/8/82

TO: SAC, BUFFALO (183A-763)
 FROM: SAC, MIAMI (183A-1514) (RUC)

SUBJECT: JOSEPH EDWARD TODARO, SR., aka
 J.T., Sr.,
 Joe T.;

[redacted] aka
 RICO
 (OO: BUFFALO)

Re Buffalo airtel to Albany dated 9/24/81.

For information of Buffalo, the following investigation was conducted by Special Clerk [redacted] between 11/4/81 and 11/20/81.

A review of the 1981 Bresser's Cross-Reference Directory for Miami and Dade County, Florida, reflected the following subscriber information:

NumberSubscriber

[redacted]

931-7000

The Golden Horseshoe,
 Golden Strand Hotel
 17901 Collins Avenue
 Miami Beach, Florida

A review of the 1981 Criss-Cross Directory for Hollywood,

② - Buffalo
 1 - Miami
 JS:cas
 (3)

OCIS
 E
 NE
 D

183A-763-257

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1982	
BUFFALO	

Approved: _____

Transmitted _____
 (Number) (Time)

See me re page 2
 Antisub

MM 183A-1514

Florida, and vicinity by Special Clerk [redacted]
reflected the following information:

Number

Subscriber

b6
b7C

Officials at [redacted]

furnished the following information:

b7D

Number

Subscriber

868-9295

Not a working number.

866-9328

Charge-A-Call,
Coin Telephone located
at Sheraton Bal Harbour
Lower Lobby
9701 Collins Avenue
Bal Harbour, Florida

The records of the Dade County Public Safety
Department and the Miami Beach Police Department were negative
regarding an arrest record for [redacted] and the Broward
County Sheriff's Office was negative regarding an arrest record
for [redacted]

b6
b7C

For further information of Buffalo, according to Miami
File 92-3087, entitled, "David Robert Iacovetti; AR(A); (OO: Miami)",
Iacovetti's former roommate, Anthony Salerno, also known as
"Skippy", and an individual named [redacted]

b6
b7C

Iacovetti, a member of the Gambino Family, formerly
from Connecticut, now permanently resides in Hallandale, Florida.

The following investigation was conducted by Special
Clerk [redacted] between 11/4/81 and 11/12/81.

[redacted] advised telephone
company records reflect the following subscriber information:

Number

Subscriber

b6
b7C
b7D

Non-published number

MM 183A-1514

Number

Subscriber

(305) 921-9508

Coin telephone located at
Hollywood Towers
3111 North Ocean Drive
Hollywood, Florida

(305) 922-7141

Maryland Crab House
246 North Federal Highway
Dania, Florida

Miami indices negative regarding subscribers of
telephone numbers.

Private numbers can only be obtained through the
issuance of a subpoena duces tecum directed to the attention
of [REDACTED]
[REDACTED]

b6
b7C
b7D

No further information was obtained in the Miami area
in reference to the telephone numbers requested by Buffalo.

RE: JOSEPH TODARO, SR.:

RICO

(OO: BUFFALO)

(Buffalo file 183A-763)

b6
b7C
b7D

The following information was provided by [redacted]
to SA [redacted] on 2/2/82:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that Joseph Todaro, Sr. went to [redacted]
[redacted] who Todaro had given [redacted]

b3
b6
b7C
b7D

[redacted] It is source's opinion that [redacted]

b6
b7C
b7D

OCIS ☒
E ☒
NE ☒
D ☒

183A-763-258

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1982	
FBI - BUFFALO	

[redacted] [signature]

b6
b7C

RE: JOSEPH TODARO, SR.;

RICO

(OO: BUFFALO)

(Buffalo file 183-763)

The following information was provided by [redacted]
to SA [redacted] on 2/2/82:

b6
b7C
b7D

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.



OCIS NO
E _____
NE _____
D _____

183-763-259

SEARCHED _____	INDEXED _____
SERIALIZED <u>NO</u>	FILED _____
FEB 5 1982	
[redacted]	[initials]

b6
b7C

1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
February 16, 1982

[redacted]
Postal Inspector in Charge
1700 Centre City Tower
650 Smithfield Street
Pittsburgh, Pennsylvania 15222

Dear [redacted]

RE: Return of Postal Service Documents

Reference is made to my letter dated January 22, 1982.
Per your request, I am returning the following items to you:

1. Postal Service (PS) Form 2006 dated January 28, 1982, with attached PS Forms 2009 regarding Joseph E. Todaro, Sr., doing business as La Nova Pizzeria, Inc.
2. PS Form 2006 dated January 28, 1982, with attached PS Forms 2009 regarding Joseph E. Todaro, Sr., doing business as U-Can-Travel, Inc.
3. PS Form 2006 dated January 28, 1982, with attached PS Forms 2009 regarding Joseph E. Todaro, Sr.
4. PS Form 2006 dated February 8, 1982, with attached PS Forms 2009 regarding [redacted]
5. PS Form 2006 dated February 8, 1982, with attached PS Forms 2009 regarding Joseph E. Todaro, Sr., doing business as U-Can-Travel, Inc.
6. PS Form 2006 dated February 8, 1982, with attached PS Forms 2009 regarding Colonial Vending Corporation.

Thank you for your continued cooperation in this matter.

Very truly yours,

183A-763-2600

PHILIP D. SMITH
Special Agent in charge

By: [redacted]

Supervisory Special Agent

PK
① - 183A-763
1 - 66-887
RJF:kmk
Enclosures - 6
Registered Mail Ret. Receipt
(3) Searched Requested
Indexed Filed

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763)

DATE: 2/16/82

FROM : SA [REDACTED]

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SUBJECT: JOSEPH E. TODARO, aka;
ET AL
RICO
(OO: BUFFALO)

On 2/10/82, Postal Inspector [REDACTED]
U.S. Postal Service (USPS), telephone number [REDACTED]
advised that the five previously approved mail covers currently
in effect in above captioned case were approved by the Postal
Inspector-in-Charge, USPS, for an additional 30-day period.
Specific dates of authorization are 2/10/82 through 3/11/82.

1 - 66-887

RJF;kjm
(2) *[Signature]*

183A-763-261

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[REDACTED] ALON	

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-826) (P)

DATE: 1/21/82

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

ET AL;
RICO; IGB; ECT
(OO: BUFFALO)

A complete file review was conducted concerning [REDACTED] The results of this review are set forth below:

[REDACTED] came to the attention of the Buffalo Office on 6/20/70, when [REDACTED] advised that Joseph Todaro, Sr. was running an LCN gambling operation at Buddy's Social Club, Connecticut Street, Buffalo, New York. [REDACTED] was observed entering and leaving this gambling operation. At the time, [REDACTED] resided at [REDACTED] (source - Buffalo file 92-1449-1).

On 7/2/75, [REDACTED] was interviewed by SAs [REDACTED] During the interview, [REDACTED]

[REDACTED] (source - 92-1449-6).

During the early part of 1975, [REDACTED] advised that [REDACTED] was definitely not a member of the LCN (source - 92-1449-7).

1 - 92-1449

TQMcd:kmk

on (3)



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100
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183-763-267

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JAN 21 1982	

[REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BU 183A-826

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On 10/8/75, [redacted] advised that [redacted]

[redacted] Source advised that in this same operation, [redacted]

[redacted] (source - 92-1449-8).

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On 11/18/75, [redacted] advised that [redacted]

[redacted] (source - 92-1449-9).

On 12/16/75, [redacted] advised that [redacted]

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[redacted] Source stated that the house [redacted] Source further stated that [redacted]

[redacted] (92-1449-10).

On 1/27/76, [redacted] advised that the [redacted]

[redacted] (source - 92-1449-11).

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On 2/5/76, [redacted] advised that [redacted]

[redacted] (source - 182-805-19).

BU 183A-826

On 3/16/76, [redacted]

(source - 182-828-2).

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On 6/21/76, [redacted]

(source - 92-1449-13).

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On 7/14/76, [redacted]

advised that [redacted]

Source stated [redacted]
(source - 92-1449-14).

On 7/26/76, [redacted]

advised that [redacted]

Source stated that [redacted]

Source stated that [redacted]

1449-15).

(source - 92-

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On 8/3/77, [redacted]

advised that a [redacted]

Andy Sciandra,
(source - 92-2361-131).

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On 9/14/77, [redacted]

advised that the [redacted]

(source - 92-1449-16).

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On 9/19/77, and again on 9/23/77, [redacted] advised
that the [redacted]

(source - 182-868-5).

BU 183A-826

On 3/10/80. [redacted] advised that [redacted]

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[redacted] Billy Sciolino had been murdered earlier
this date, [redacted]

(source - 92-1449-17).

On 10/3/80. [redacted] advised that [redacted]

[redacted] (source - 94-300A-
5118).

On 12/14/80. [redacted] advised that [redacted]

Source stated that [redacted]

[redacted] (source - 92-1449-18).

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On 5/26/81. [redacted] advised that [redacted]

Source stated that [redacted]

[redacted] (source - 92-1449-
19).

On 7/20/81. [redacted] advised that [redacted]

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(92-1449-20).

On 9/17/81. [redacted] stated that [redacted]

[redacted] (92-1449-21).

On 11/13/81. [redacted] advised that [redacted]

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BU 183A-826

The following descriptive data was taken from
observation and interview:

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Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Complexion
Build
Occupation
Current Residence

Previous Residence

Vehicle

Wife
Nickelme

A driver's license check through NCIC reflects

Numerous references to [redacted] reflect
that she is a white female with a date of birth of [redacted]
and a residence of [redacted] Data in the current
Criss-Cross Directory reflects that she is probably the
[redacted]
who currently resides at [redacted] A current
listing in the Criss-Cross Directory reflects that [redacted]
[redacted] lives alone, indicating that [redacted] either died,
or for some reason is no longer a resident of [redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763)

DATE: 1/14/82

FROM : SA [REDACTED]

SUBJECT: JOSEPH EDWARD TODARO, SR. aka; :
[REDACTED] :
RICO :
(OO: BUFFALO) :
Buffalo 183A-763 :
SA [REDACTED] - CASE AGENT :
[REDACTED] - SUPERVISOR :

OBJECTIVE

The principal objective of this investigation involves the infiltration of legitimate businesses by local Buffalo LCN figures. Most notably, this investigation focuses on the criminal activities of both Todaros and their known associates.

Investigations previously conducted by this division indicate that the Todaros appear to be the most significant organized crime figures in the Buffalo area who have undertaken an active roll in diversifying their business activities from monies obtained through their illegal criminal activities.

SUMMARY

This case concerns the criminal activities of Joseph Todaro, Sr. and [REDACTED] with respect to the infiltration of legitimate or quasi-legitimate businesses in Buffalo, New York, and elsewhere, including Florida.

(2) - 183A-763
1 - ASAC
1 - 66-2314 Sub B1
RJF:d1b
(4) *dlb*

183A-763-263

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 14 1982	
FBI - BUFFALO	

[REDACTED]

*See file only one copy
to main file*



Over the years, the Buffalo Division has amassed a substantial amount of data pertaining to the criminal activities of both subjects. A significant amount of this information has been received through the utilization of both LCN member sources and nonmember sources. In this respect, source information has identified Joseph A. Todaro, Sr. as a "Capo" (captain) and [redacted]

[redacted] in the Buffalo LCN. From their positions of leadership, [redacted] over the years have been able to direct lower level LCN members who conduct gambling, loan sharking, some narcotics trafficking, and other criminal activities, the proceeds of which are received by [redacted]. Source information over the years has indicated that [redacted] utilize their illegal gains as a means whereby they can undertake certain investments into legitimate businesses and operations. Evidence of this includes the participant purchase by the [redacted] of a large hotel in Miami Beach, Florida, during the Fall of 1980, and the operation in Buffalo, New York, of a pizza parlor, La Nova Pizzeria.

Most recently, source information which has been subsequently corroborated through investigation, has indicated that [redacted] has undertaken a large scale business venture in the area of coin operated video machines. The extent of [redacted] venture is reflected in the fact that an actual corporation has been formed, Colonial Vending, Inc., with [redacted] as a principle officer, and that actual space has been leased for the business's day-to-day operation.

VIOLATIONS

The principle Federal statutes believed being violated by [redacted] are Title 18, USC, Sections 1962 (c) and 1962 (d), Racketeer Influenced and Corrupt Organizations (RICO).

According to Section 1962 (c), any person employed or associated with any enterprise engaged in any criminal activity which could affect interstate commerce through conduct involving a pattern of racketeering can be in violation of this statute. This includes the utilization of monies derived from illegal activities as investments made into legitimate businesses. Section 1962 (d) involves conspiracy on the part of any individuals pertaining to 1962 (c).

In order to prove violations of the RICO statute, it is absolutely essential that at least two predicate offenses be proven. In this regard, these predicate offenses could include, as examples, Wire Fraud, Mail Fraud and /or Extortionate Credit Transactions (shylocking). To prove these offenses with respect to this investigation, it is necessary to identify those individuals and businesses with whom [] engage in criminal activity with. Such evidence could be ascertained through the use of surveillances and other investigative methods to be described later.

It should be noted that certain investigative techniques beyond normal methods, for example physical surveillances, are necessary in obtaining prosecutive evidence in this very complex case.

PROSECUTIVE OPINION

This investigation is being coordinated through the Office of the Buffalo Strike Force. Special Attorney [] is handling the prosecutive phase of this investigation, and he is of the opinion that investigative efforts should continue in an effort to obtain prosecutive evidence of violations of Federal law on the part of []

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MANPOWER REQUIREMENTS

During the next 60 days, one case Agent is sufficient to coordinate investigative efforts in this matter.

SPECIAL REQUIREMENTS

Several unusual investigative techniques are anticipated to be implemented within the next 60 days. These include the use of telephone dial recorders (pen registers) and mail covers. Informant coverage is existent, however, it is of a limited nature. At the present time, the [] and the development of such a source would greatly enhance this investigation.

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MILESTONES

Within the next 60 days, the following investigative

BU 183A-763

activity is expected to be undertaken:

1. Full and complete implementation of mail covers for a 30 day period at [redacted] residences and three Todaro places of businesses. These businesses are identified as:

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La Nova Pizzeria
371 West Ferry Street
Buffalo, New York

U-Can-Travel
Hertel Avenue
Buffalo, New York

Colonial Vending, Inc.
1765 Main Street
Buffalo, New York

OTHER Sealed pursuant to court order



3. A complete review and subsequent documentation of Buffalo files 92-271 (Joseph Todaro, Sr.) and 92-1007 [redacted] with respect to pertinent criminal activity of both individuals. It is noted that this review consists of documentation spanning approximately a 20 year period.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/16/82

TO: SAC, BUFFALO (183A-763)
 FROM: SAC, LAS VEGAS (183A-881) (P)
 SUBJECT: JOSEPH EDWARD TODARO, SR., aka
 J. T., Sr.,
 Joe T.;

[REDACTED]
 SALVATORE FRANGIAMORE;
 RICO (A)
 OO: Buffalo

Re Buffalo airtel to Las Vegas dated 1/20/82.

For information of the Buffalo Division, investigation reveal that P. O. Box 14217 is a general delivery box for the Aladdin Hotel and Casino, 3667 Las Vegas Boulevard South, Las Vegas, Nevada.

Las Vegas has a pending investigation captioned, "STRAWMAN - ALADDIN HOTEL AND CASINO; RICO (A)", Las Vegas file 183A-539, concerning hidden management of the casino by New York LCN members and associates.

If Buffalo is desirous of specific information concerning the Aladdin Hotel and Casino investigation, Las Vegas will provide same upon request.

② - Buffalo
 2 - Las Vegas
 (1 - 183A-881)
 (1 - 183A-539)

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183A-763-264

SEARCHED	INDEXED
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FEB 22 1982	
[REDACTED]	
ALO	

Approved: JG/72

Transmitted _____

(Number)

(Time)

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memorandum

DATE: 2/22/82

REPLY TO
ATTN OF:

SA [REDACTED]

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b7CSUBJECT: JOSEPH E. TODARO, SR., aka;
[REDACTED], akaRICO
TO: (OO: BUFFALO)

SAC (183A-763) (P)

The following is a volume by volume review of significant points of information drawn from the following case files:

RE: JOSEPH E. TODARO, SR.
AR
(OO: BUFFALO)
(Buffalo file 92-271)

VOLUME 1

Serial 6 - Information received from the Tonawanda Police Department reflected that as of June, 1961, Joseph Todaro, Sr. owned and operated the LaNova Pizzeria at 43 South Niagara Street, City of Tonawanda, New York. At that time, [REDACTED] at the pizzeria.

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Serial 46 - On 11/9/65, Joseph Todaro was observed at the funeral of Charles Carlisi, son of Roy Carlisi. In attendance with Todaro were among others, Steve Magaddino, Fred Randaccio, and Albert Billiteri.

Serial 50 - On 1/19/67, [REDACTED] advised that Joseph Todaro, Sr. [REDACTED] Charles Gerass. According to the file, Gerass was allegedly en route to a meeting with Todaro, and was soon thereafter discovered shot to death in the trunk of his car.

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1 - 92-271
1 - 92-1007

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183A-763-265

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FEB 22 1982	
FBI - BUFFALO	

[REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-763

Serial 51 - On 1/19/67, [redacted] advised that as a result of Joseph Todaro Sr.'s [redacted] Charles Gerass, he (Todaro) [redacted] Magaddino LCN Family.

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Serial 54 - As of 4/67, the Todaro residence was listed as 95 Joseph Drive, Tonawanda, New York, with a previous residence noted as 139 School Street, 387 Busti, and 32 Tenth Street, Buffalo.

Serial 55 - During April, 1967, a quantity of United Air Lines tickets were stolen from a travel agency in Los Angeles. These tickets were subsequently used for air fare by several individuals bearing both fictitious names and a fictitious validation stamp. One of the fictitious names in the name of [redacted] carried with it a telephone number that when checked, was listed as non-published to Joseph E. Todaro, 95 Joseph Drive, Town of Tonawanda.

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Serial 57 - On 5/8/67, Joseph Todaro, Sr., along with 36 other individuals were arrested by the Buffalo Police Department and the New York State Police at a Buffalo nightclub during which time they were engaged in an illegal gambling operation.

Serial 61, page 7 - Charges against all individuals arrested on the evening of 5/8/67, including Joseph Todaro, Sr., were dismissed in Buffalo City Court on 5/9/67.

Serial 63 - As a result of his being arrested for gambling charges which were subsequently dismissed, Joseph Todaro, Sr. instituted a civil suit against the Buffalo SAC, several Buffalo Special Agents, and numerous local and state police officers who conducted the raid.

Serial 64 - According to newspaper accounts, Todaro filed a \$150,000 suit against the city, advising that he was falsely imprisoned, falsely arrested, and suffered from police negligence.

BU 183A-763

Serial 77 - Investigation conducted by St. Louis Division of the FBI reflected Todaro served in the U. S. Navy from 4/1/43 through 11/7/44 and [redacted]

According to the report, Todaro on several instances, [redacted]

VOLUME 2

Serial 112A - According to newspaper accounts, during January, 1968, the liquor license for LaNova Pizzeria was revoked by the State Liquor Authority based on the improper conduct of the license and the fact that the pizzeria's owner, Joseph E. Todaro, Sr., was consorting with known criminals.

Serial 121 - [redacted]

[redacted] advised that he is [redacted]

VOLUME 3

Serial 169 - On 1/10/69, Joseph Todaro was observed meeting with Salvatore J. Pieri, Joseph J. DiCarlo. Also in attendance were Joseph M. Fino, Samuel Frangiamore, and John V. Cammilleri. After this first meeting, the above individuals then met at a second location with Roy Carlisi.

Serial 178 - On 1/25/69, the following individuals were observed by the FBI during a surveillance of a wedding which occurred in New York City:

Joe Fino
Daniel Sansanese
Sam Frangiamore
Joseph Todaro
Sam Pieri
Joe DiCarlo

BU 183A-763

In attendance at this wedding at different times were Carmine Persico, [redacted] and other members of the New York LCN.

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Serial 182 - On 4/17/69, [redacted] advised that Joe Todaro, Sr. is the principal operator of gambling operations throughout Buffalo and is the front man for the local LCN faction.

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Serial 199 - On 10/17/69, [redacted] advised that [redacted]

VOLUME 4

Serial 208 - Per report of SA [redacted] it appears that on 1/5/70, U. S. Attorney in Buffalo authorized prosecution of Joseph Todaro, Sr. and [redacted] for violation of Title 18, U. S. Code, Sections 1952 and 371, gambling and conspiracy charges. In addition, search warrants were executed at the residence of Joseph Todaro, Sr., 95 Joseph Drive, Tonawanda. On 1/8/70, Todaro, along with [redacted] and others, were arrested by Bureau Agents and were released following the posting of a \$5,000 bond per each subject.

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Serial 241 - On 2/19/70, [redacted] advised that an individual identified as [redacted]

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[redacted] apparently was working for [redacted] and his illegal gambling business through a location located at 274 Oliver Street. Apparently, [redacted] informant at this time.

BU 183A-763

Serial 242 - On 2/19/70, [] advised []
[] operated a large bookmaking operation in North Tona-
wanda, New York. According to the informant, []

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Serial 281 - On 9/29/70, [] advised that

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[] According to the informant, []

[] The informant
went on to advise that following the arrest of Todaro by the
FBI, Todaro []

[] According to the
informant, []

VOLUME 5

Serial 286 - On 1/18/71, Joseph Todaro, Sr., along with
Dominic Chirico, [] were indicted
by a Federal Grand Jury in Buffalo charging them with three counts
of violating Title 18, United States Code, Section 1952 and one
count of Title 18, U. S. Code, Section 371. According to the serial,
the arraignment was scheduled for 1/18/71 and all four men were
released on \$5,000 bond. It is noted that [] was
not indicted in this matter.

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Serial 310 - On 9/23/71, Joseph E. Todaro, Sr., and
the remaining defendants were acquitted by a jury verdict of
acquittal in U. S. District Court, WDNY, Buffalo, New York.

BU 183A-763

Serial 354 - On 1/24/73, [redacted] advised that Joseph Todaro, Sr. was partners with Sammy Rizzo (Buffalo file 92-677) in a construction company located somewhere in Florida.

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VOLUME 6

Serial 363 - On 6/4/73, [redacted] advised that

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Serial 365 - On 1/10/73, [redacted] advised that Joe Todaro, Sr. was a capo in the Buffalo LCN Family. On 12/8/72, [redacted] advised that Joe Todaro, Sr. [redacted] were operating a travel agency located on Hertel Avenue for the purpose of scheduling gambling junket flights to Las Vegas for various Buffalo LCN figures and others unknown.

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Serial 380 - On 8/27/73, [redacted] advised that the Todaros frequently [redacted]

[redacted] Source further advised that the [redacted]

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Serial 393 - On 12/13/73, [redacted] advised that Joe Todaro, Sr. and [redacted] both are capos in the Buffalo LCN Family headed by the boss, Sam Frangiamore.

Serial 440 - Joseph Todaro, Sr., as of 11/74, had relocated LaNova Pizzeria to 371 West Ferry Street, Buffalo, New York. In addition, Joseph Todaro, Sr. continues to operate a travel agency on Hertel Avenue, known at the time as P. J. Tours Inc.

Serial 445 - During January, 1975, the Buffalo Office obtained a physical observation post [redacted] LaNova Pizzeria. The location was [redacted]

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[redacted] This location is a [redacted]

BU 183A-763

[redacted] The file reflects that
[redacted] furnished Bureau Agents [redacted]
[redacted]

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Serial 460 - [redacted] advised on 1/15/75 that the
consensus among the LCN members in Buffalo is that [redacted]
[redacted] within LCN figures only because
of [redacted] According to the source, [redacted]
is considered a [redacted]

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Serial 469 - On 2/20/75, Newark Division of the FBI
interviewed [redacted]
[redacted] According to information received
from this member source, Joseph Todaro, Sr. was identified as
[redacted]
[redacted] According to the
source, [redacted]
[redacted]
[redacted] According to the source,
[redacted]

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Serial 473 - On 4/8/75, [redacted] advised that Joe
Todaro, Sr. had closed P. J. Tours and moved his travel agency
to a new location. According to the source, Todaro had advised
[redacted]

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Serial 475 - On 5/1/75, [redacted] advised that Joe
Todaro had moved his travel agency to 920 Niagara Falls Boulevard,
Amherst, New York.

Serial 476 - On 5/20/75, [redacted] advised that Joe
Todaro, Sr. operates Elite Tours at 920 Niagara Falls Boulevard.

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BU 183A-763

VOLUME 7

Serial 506 - On 10/14/75, [] advised that Sam Frangiamore and Roy Carlisi have retired from the Buffalo LCN. According to source, Sam Pieri has assumed the role as leader along with Joe Todaro, Sr.

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Serial 507 - On 10/17/75, [] advised that he recalled shortly after [] According to source, [] and indicated []

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Serial 516 - On 2/13/76, [] advised that Joe Todaro, Sr., [] Ralph Velocci, and others unknown, had purchased the Golden Strand Hotel in Miami, Florida.

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Serial 533 - On 3/16/76, [] advised that [] According to the source, []

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Serial 536 - On 3/29/76, [] advised that [] Source further advised that [] Louie Sicurella, []

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Serial 538 - On 4/22/76, [] advised that [] volved several individuals including Joe Todaro, Sr., Victor Randaccio, and Iggy Agro. According to this source, [] to Iggy Agro. According to Todaro, []

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BU 183A-763

Serial 541 - On 4/27/76, [redacted] advised that
Joe Todaro, Sr. was [redacted]
[redacted]

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Serials 546, 547 and 548 - During the period 5/24 -
6/25/76, [redacted] provided information pertaining to the
[redacted]

[redacted] Joe Todaro, Sr. The
file reflects (serial 548) [redacted]
[redacted] According to the source,
[redacted] Source
indicated also that [redacted]
[redacted] Joe Todaro, Sr. [redacted] The informant
advised (serial 547) that on [redacted]
[redacted]
[redacted]

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Serial 550 - On 7/26/76, [redacted] advised that in
[redacted]

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Serial 558, page 5 - On 9/23/76, [redacted] advised
that [redacted] Joe Todaro, Sr., along with [redacted]
[redacted]
[redacted]

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BU 183A-763

Serial 559 - On 10/6/76, [] advised that [] has become in the recent past more closely associated with Joseph Todaro, Sr.

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Serial 564 - On 10/7/76, the Albany Division advised that an informant of theirs noted that Joe Todaro, Sr., accompanied by Anthony Frank Guarnieri, had traveled to the Philadelphia, Pennsylvania area, probably for the purpose of meeting with Russell Bufalino.

Serial 575 - Numerous fisurs conducted by Buffalo Division reflect Joseph Todaro, Sr. has frequented the residence of []

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Serial 578 - On 4/13/77, the Albany Division advised through an informant of theirs, that Joseph Todaro, Sr. was in Florida as of 4/13/77. According to the informant, Russell Bufalino also was in Florida at that time.

Serial 598 - Seven persons, including Joseph E. Todaro, Sr. were arrested during the first week of 7/77 in connection with a stolen goods ring. Each of them were indicted by an Erie County Grand Jury and charged with first degree criminal possession of stolen property. Regarding Todaro's arrest, it involved his illegal possession of a watch worth \$8500 stolen earlier in 1977 from a Toronto, Canada address. According to the file, Todaro was arrested on 6/27/77 for this offense. He later pled innocent to the charge.

Serial 600 - According to the file, on 6/27/77, search warrants were executed by the Buffalo Division of the FBI at Elite Group Tours, [] Amherst, New York, and two other addresses, [] Eggertsville, New York, and 171 Fairfield Avenue, Tonawanda, New York.

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VOLUME 8

Serial 627 - During September, 1977, information was received from the [] that an individual identified as Santo Scibetta was observed entering the United States from Canada

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BU 183A-763

where he proceeded to meet with [redacted] according to the file, had numerous arrests pertaining to both IRS and local Buffalo Police Department arrests. According to this particular serial, which is a copy of an INS memo, it appears that Scibetta was traveling into Buffalo to meet with Joseph Todaro, Sr. regarding loansharking activities taking place in Canada.

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Serial 628 - On 8/3/77, [redacted] advised that Joe Todaro, Sr. was actively engaged in operating a gambling operation at Casey's Bar on Amherst Street in Buffalo.

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Serial 629 - On 8/26 and 8/29/77, [redacted] advised that the local Buffalo LCN numbered approximately 100 individuals. At that time the current boss of the Buffalo Family was identified as Sam Frangiamore and Roy Carlisi was noted as the LCN underboss, and Joseph Pieri was the consiglieri. Joseph Todaro, Sr. was listed as a capo with [redacted] listed as a member.

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Serial 639 - Pertaining to Buffalo file 87-10223 entitled "TEPEE," a recorded conversation took place involving Charles Carlo and Jerry Fasolino, wherein a discussion ensued concerning the fact that in the Buffalo LCN there was in 1977 no longer one Family boss. The conversation included the fact that besides Sam Frangiamore, there was also two other individuals considered just as important. These two were identified as Joseph Todaro and Charlie Cassaro. A statement was made also that Sam Frangiamore was the uncle of Joseph Todaro.

Serial 640 - Pertaining to Buffalo file 87-10223 entitled, "TEPEE," a recorded conversation occurred during September, 1976, involving [redacted] John Sacco, [redacted]. During the course of this conversation, John Sacco related to [redacted] that he was indebted to Joseph Todaro, Sr. regarding a loan taken out with Todaro. [redacted] advised that he owed Todaro [redacted].

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BU 183A-763

Serial 655 - On 2/24/78, [redacted] reported that Ignatius Agro is a member of the Buffalo LCN and loans money as a shylock on behalf of Joe Todaro, Sr. and [redacted]

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Serial 663 - Pertaining to Buffalo file 87-10223 entitled, "TEPEE," conversation was recorded on 10/11/76 involving [redacted] During this conversation a discussion ensued concerning Joe Todaro's involvement in the purchase of stolen jewelry. According to John Sacco, [redacted]

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In addition, conversation revealed that Joe Todaro, Sr. was involved in jewelry stolen from Canada.

Serial 665 - On 4/7/78, it was reported to the FBI. Buffalo, that Joe Todaro, Sr., [redacted] were observed at the Golden Strand Hotel in Miami, Florida, accompanied by several unknown Buffalo individuals. This individual [redacted] as being also present with Joe Todaro, Sr. It appeared to this individual that [redacted] was acting as Todaro's body guard.

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Serial 666 - On 4/12/78, [redacted] advised that during the previous month in March, the leadership of the Buffalo LCN changed. During these meetings, Buffalo LCN boss [redacted]

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[redacted] These meetings resulted in [redacted]

Serial 667 - Pertaining to a recorded conversation on [redacted]

[redacted] a discussion occurred indicating that an individual known [redacted] was indebted to Joe Todaro, Sr. for money owed Todaro.

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BU 183A-763

Serial 672 - On 4/12/78, [] advised that Joe Todaro, Sr. would act as an intermediary between members of the local Buffalo LCN and []. In addition, Todaro would recommend if the facts necessitated any meetings between members []. Source also indicated that sometime in the future, Todaro would be made boss of the Buffalo LCN; however, he indicated that this position could only be a figurehead position.

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Serial 678 - On 5/11/78, [] advised that in []

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Serial 679 - On 5/11/78, [] advised [] was recently made a capo in the Buffalo LCN with six or seven men working directly under him. Three of these individuals working under [] were identified as [] Louis Sicurella and []. Source also reported that []. Source also related that [] was making many enemies in the Buffalo LCN because of his flagrant use of his position and wealth. Source also advised that [] would be an outcast from the LCN if not for the power [] had. At the same time, source advised that [] was also made a capo and had under his direction the following individuals:

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Serial 681 - On 5/31/78, [] advised that an individual identified as []

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[] Joe Todaro, Sr. []

BU 183A-763

Serial 683 - On 7/6/78, it was reported by an Albany source that [redacted] was very upset over the murder of Thomas Didio in Rochester, New York. Source advised that following the shooting death of Didio, Joe Todaro, Sr.

b7D

[redacted] This Albany source also related that Joe Todaro, Sr. was equal in status with Russell Bufalino and advised that both Todaro and Bufalino belonged to the same LCN Family as Anthony "Tony Pro" Provenzano, all of the Genovese LCN Family.

Serial 691 - [redacted] advised that [redacted] is in charge of the Buffalo LCN Family and that Joseph Todaro, Sr. was his right hand man. In addition, source advised that [redacted] were both made capos in the Buffalo LCN.

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Serial 693 - On 8/28/78, [redacted] reported that Joe Todaro, Sr. had sold his LaNova Pizzeria on Delaware Avenue to [redacted]. In addition, Todaro retained ownership of LaNova Pizzeria, located on Hampshire Street. Also noted was the fact that the business was in [redacted].

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Serial 697 - During September, 1978, an informant of the Albany Division advised that Joe Todaro, Sr. was meeting with an individual in Florida during the weekend of 9/16-17/78, [redacted] (phonetic).

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Serial 698 - On October 3, 1978, [redacted] advised that an individual from Rochester, identified as Sam Campanella, was moving to Buffalo with the support of Joe Todaro, Sr.

Serial 702 - On October 30, 1978, [redacted] reported that Joe Todaro, Sr. planned on investing his money into a motel in Florida.

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BU 183A-763

Serial 704 - On 10/13/78, [] advised that the Buffalo LCN had as its boss Sam Frangiamore. Underboss was Joe Fino, consigliere was Roy Carlisi, and LCN capos noted as Joe Todaro, Sr., []

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[] and Charles Cassaro. Connected to Joe Todaro, Sr. were Al Billiteri, aka "Babe," Danny Sansanese, Jr., and [] Responsible to []

Serial 706 - On 11/17/78, [] advised that [] has the following individuals working under him: [] Louis Sicurella, and []

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Serial 711 - On 1/22/79, [] advised that Joe Todaro, Sr. sold his pizzeria on Hampshire Street [] The reason for the sale, as indicated to the source was because []

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Serial 721 - On 4/4/79, [] advised he was aware of an individual known as [] had a working business relationship with Joe Todaro, Sr. According to the source, []

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Serial 731 - On 6/4/79, [] reported the following breakdown of the Buffalo LCN:

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Boss	Sam Frangiamore
Underboss	Roy Carlisi
Capos	Salvatore Pieri
	Joseph E. Todaro, Sr.

BU 183A-763

Capos (cont'd)

[redacted]
Charles Cassaro

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Source advised that the actual leadership of the Buffalo LCN was divided between both [redacted] and the Todaros.

Serial 733 - On 6/14/79, [redacted] advised that [redacted]

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[redacted] Louie Sicurella. The men were [redacted]

At the time of the [redacted]

[redacted] The source also reported that at a [redacted]

Serial 734 - On 6/14/79, [redacted] advised that [redacted]
[redacted], capo, Sam Frangiamore, boss, and [redacted]

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b7C
b7D

VOLUME 9

Serial 735 - On 6/14/79, [redacted] advised that pertaining to the [redacted]

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[redacted] Source advised this was the [redacted]

[redacted] According to the source, [redacted]

BU 183A-763

Serial 736 - On 6/14/79, [] advised that Victor Randaccio works under Joseph Todaro, Sr. In addition, Randaccio is []

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Serial 737 - On 6/14/79, [] advised that both [] had on their "hooks" a shylocking victim unidentified, []

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Serial 742 - On 7/13/79, [] advised that [] was indebted to [] for bookmaking in the sum of [] The money was in the form of horse racing bets placed for Joe Todaro, Sr. []

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b7D

Serial 747 - On 7/12/79, [] reported that Danny Sansanese (deceased) attempted to [] At the time, Sansanese arranged to have Billy Sciolino []

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b7D

Serial 750 - On 8/14/79, [] advised that Joseph Todaro, Sr. []

b6
b7C
b7D

BU 183A-763

Serial 752 - On 9/5/79, [] reported that in

b7D

Serial 756 - On 4/11/79, Bureau Agents interviewed []
telephone [] During the interview, [] advised

b6

b7C

Serial 759 - On 10/17/79, [] reported that []
Joe Todaro, Sr. were heavily involved in operating a bookmaking operation which was being
[] The property was owned by []

b6

b7C

b7D

Serial 891 - On 1/18/80, investigation conducted by FBI, New Orleans, indicated that Joe Todaro, Sr. was in that city attending a labor related function.

Serial 896 - On 1/22/80, [] advised that []
[] In this regard, []
[]

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Serial 908 - On 2/23/80, [] advised that []
[] Joe Todaro, Sr. was involved in loan sharking for Todaro.

Serial 914 - On 3/11/80, [] advised that []
[] Joseph Todaro, Sr. []
[]

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BU 183A-763

Serial 943 - Investigation conducted by this office and other divisions of the FBI reflects that Todaro, Sr. had during the middle of 1980 attended numerous meetings with top LCN figures throughout the country including [redacted] LCN boss, Detroit Family. In addition, Todaro had attended meetings in South Florida which had in attendance individuals identified as Angelo Bruno, and Kelley Mannarino.

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Serial 954 - During September, 1980, it was revealed that Joseph Todaro, Sr., [redacted]

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[redacted] At the time, the owners of the Golden Strand Hotel were in the process of selling the complex for \$9.2 million to the owners of the Coastal Towers Condominiums, also in Miami Beach, Florida.

Serial 967- On 7/31/80, [redacted] advised that for a number of years, Joe Todaro, Sr. has had a piece of the Charlesgate Restaurant on Transit Road. Source identified LCN associate [redacted] at the business.

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Serial 968 - On 8/26/80, [redacted] reported that [redacted] LCN boss Sam Frangiamore and capos Joe Todaro, Sr. and [redacted]

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b7D

[redacted] According to the source,

Serial 973 - On 9/11/80, [redacted] advised that the Buffalo LCN was [redacted]

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[redacted] According to the source, Joseph Todaro, Sr. along with Sam Frangiamore, Fred Randaccio, Charles Cassaro, and both [redacted] were in full retirement.

VOLUME 10

Serial 987 - On 10/5/80, [redacted] advised that [redacted] is considered the most ruthless loan shark in Western New York and that he falls under the command of either Joe Todaro, Sr. or [redacted]

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b7D

BU 183A-763

Serial 988 - Investigation conducted by Buffalo Division disclosed that the Golden Strand Hotel in Miami Beach, Florida, which is partially owned by Joe Todaro, Sr., was sold on 10/3/80 for \$9.3 million. The buyer of the hotel is identified as Axle Langhorst, a naturalized citizen originally from Germany. Langhorst is a New York City resident. Todaro, part-owner of the hotel, was represented by a Miami attorney.

Serial 1014 - On 10/6/80, [] reported that the Golden Strand Hotel in Miami had been sold for \$9.3 million

[]

b6
b7C
b7D

VOLUME 11

Serial 1087 - On 11/12/80, [] advised that Sam Frangiamore currently is the individual in charge of the Buffalo LCN Family and also member of the National Council concerning the LCN. According to source, Frangiamore also is the individual who gives approval or disapproval regarding LCN related contract murders. In addition, source advised Frangiamore is very close with Buffalo capo Joseph Todaro, Sr. []

[]

b6
b7C
b7D

Serial 1152 - On 2/15/81, [] reported that Joseph Todaro, Sr. and [] were in attendance at a national convention of the AFL-CIO held in Miami Beach during the second week of February, 1981. Source reported that various officials of Buffalo Laborers Local 210 were in attendance at the convention. In addition, source advised that Joe Todaro, Sr. had taken up residence in the Hollendale, Florida area and was utilizing telephone number 305-456-6052. Source related that Todaro had purchased a condominium for his girlfriend and at the same time purchased a second condominium for both he and his wife to live in. Both condominiums are in the Hollendale, Florida area.

b6
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BU 183A-763

Serial 1156 - On 3/12/81, the Detroit Division of the FBI reported that Joseph Todaro, Sr. was closely associated with Detroit local LCN boss [redacted]

[redacted] Investigation conducted by Detroit determined that Joseph Todaro, Sr. and [redacted] had a [redacted]

This same communication set forth the following information:

Joseph Todaro, Sr. has been associating on a regular basis with members of the Bufalino LCN Family, in particular [redacted] According to information provided by a Newark source, both Todaro and [redacted]

Serial 1164 - On 3/9/81, [redacted] advised that Joe Todaro, Sr. was en route to Florida, purpose of which was unknown to source.

Serial 1176 - On 4/21/81, [redacted] reported that

Serial 1178 - On 8/19/81, [redacted] reported that [redacted] currently was in charge of all the younger members of the Buffalo LCN and that it was apparent to the LCN members that [redacted] was being primed to eventually take over [redacted] The older Todaro was planning on going into semi-retirement. Source reported that the following individuals report directly to the [redacted]

[redacted]
[redacted] Lou Sicurella
[redacted]

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[redacted]
Danny Sansanese, Jr.
[redacted]

b6
b7C
b7D

Source reported also that [redacted]

[redacted] In addition, source reported that the Pieri faction of the Buffalo LCN was losing power while at the same time the Todaro faction was "taking up the slack."

Serial 1181 - On 9/4/81, [redacted] reported that during the month of March, 1981, Joe Todaro, Sr. was [redacted]
[redacted] Source reported also that [redacted]

b6
b7C
b7D

[redacted] According to source, [redacted]

[redacted] According to source, [redacted]

Serial 1182 - On 9/14/81, [redacted] reported that [redacted]
[redacted] Joe Todaro, Sr. a location where [redacted]

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[redacted] According to source, this location [redacted]

[redacted] In addition, [redacted] according to source, [redacted] Joe Todaro, Sr.

Serial 1185 - On 10/1/81, [redacted] reported that Joe Todaro, Sr. is considered to be the number one LCN figure in Western New York, with Fred Randaccio acting as his number two man, or consiglieri. Source related also that [redacted]
[redacted] has complete control and authority over all the younger Buffalo LCN figures. [redacted] according to source, currently is [redacted]

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BU 183A-763

RE: [REDACTED]
AR
(OO: BUFFALO)
(Buffalo file 92-1007)

b6
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It should be noted that most of the information contained in Buffalo file 92-1007 is duplicated in Buffalo file 92-271.

VOLUME 1

Serial 14 - On 2/19/70, [REDACTED] reported that an individual identified as [REDACTED] was working the horse book for [REDACTED]

b6
b7C

[REDACTED] The two telephones, according to source, which were being utilized were subscribed to in the name of [REDACTED]

Serial 24 - On 6/30/70, [REDACTED] DOB [REDACTED] was interviewed by Bureau Agents at FBI Headquarters in Buffalo. During the interview, [REDACTED] advised that two individuals, [REDACTED]

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[REDACTED] According to [REDACTED] both men took out a loan from an individual identified only as [REDACTED] (LNU). The loan was the standard six-for-five. [REDACTED] advised that [REDACTED] came to the place of business owned by these two individuals and made it clear he was there to receive the money on the loan on behalf of [REDACTED] (LNU).

Serial 30 - On 7/13/70, [REDACTED] advised that in a conversation with Sam Frangiamore, he was advised by Frangiamore that [REDACTED]

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[REDACTED] Danny Sansanese, Sr. Sansanese felt that since this individual, not identified, was [REDACTED]

[REDACTED] As a result, Sansanese ordered [REDACTED]

[REDACTED] Sam Frangiamore, [REDACTED]

BU 183A-763

Serial 39 - On [redacted]
by Bureau Agents [redacted]
violation of Title 18, U. S. Code, Section 1952.

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Serial 40 - On 7/14/70, [redacted]
[redacted]

It is noted that [redacted]
[redacted] were the basis of the ITAR-Gambling charges
placed against [redacted]

b6
b7C
b7D

Serial 74 - On 9/29/70, [redacted] advised that in
conversations with [redacted] in-
formant [redacted]
[redacted]

b6
b7C
b7D

Serial 82 - On 10/6/71, the United States Attorney's
Office - Task Force advised they were seeking permission from
the U. S. Department of Justice to [redacted]
[redacted]

b6
b7C

[redacted] On 1/28/72, Buffalo
Strike Force attorney [redacted] advised that the Department had
withdrawn their appeal regarding the suppression of evidence and
that he continues to await permission from the U. S. Department
of Justice to dismiss the indictment. It is noted that three
witnesses against [redacted] were in question. They are identified
as [redacted] (former Buffalo Police
Officer), and [redacted]

VOLUME 2

Serial 93 - Information provided by [redacted] indicated
that [redacted] had discontinued his bookmaking asso-
ciation with [redacted] based on instructions given [redacted]

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b7C
b7D

BU 183A-763

by Joe DiCarlo. According to the informant, [] was instructed to turn his bookmaking operation over to both [] This information is dated 9/22/72.

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b7D

Serial 100 - According to information provided by [] [] Nick Panaro, who is the [] File reflects that Panaro resides at 439 Bird Avenue, Buffalo, New York. This communication is dated 12/27/72.

Serial 101 - On 12/8/72, [] advised that Joseph Todaro, Sr. and [] were operating a travel agency out of a store on Hertel Avenue next to a restaurant. Source reported that the primary activity of the travel agency was the scheduling of gambling junkets to Las Vegas. In addition, the source related the fact that the store is also used as a "front" where LCN members could have their meetings. Source reported that [] both have undertaken a shylocking operation. According to the information received, [] is loaning the money on behalf of []

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b7C
b7D

Serial 102 - On 10/21/72, [] advised that on or about [] were in the company of Roy Carlisi, Danny Sansanese, Sr., and Sam Frangiamore at the residence of Sam Campanella in Rochester, New York.

b7D

Serial 113 - On 5/4/73, [] advised that [] is personal friends with Joe Todaro, Sr. and [] According to the source, [] had been responsible for numerous armed robberies in the Niagara Falls and Buffalo area.

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Serial 121 - On 8/15/73, [] advised that [] (Buffalo file 92-1263) who both operate a large scale gambling operation in Buffalo. Source at the time indicated that [] operates the largest gambling operation in Buffalo.

b6
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b7D

BU 183A-763

Serial 133 - On 2/1/74, [redacted] advised that a blackjack game was being operated in Buffalo at the Peace Club which was being operated by [redacted] Joe Sr. [redacted] reported on 12/13/73 that the [redacted] is actively engaged in conducting a bookmaking operation throughout Buffalo and was utilizing the services of [redacted] [redacted] as his telephone men.

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On 5/9/74, [redacted] advised that [redacted] [redacted] were feuding with other LCN members in control of Laborers Local 210.

b6
b7C
b7D

Serial 136 - On 6/5/74, [redacted] [redacted] advised that he was a friend of Joseph Todaro, Sr. for approximately two years through friendship with [redacted] He advised that [redacted] [redacted] with Joseph Todaro. According to [redacted]

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b7C

Serial 141 - On 8/1/74, [redacted] advised that [redacted]

b6
b7C
b7D

Source recalled that [redacted]

BU 183A-763

Serial 142 - On 8/1/74, [] advised that both Todaros and Victor Randaccio would be opening a new LaNova Pizzeria on West Ferry and Hampshire Streets shortly.

b7D

Serial 154 - On 1/14/75, [] was interviewed at his residence, [] [] acknowledged that he was indebted to [] for a sum of money and that on one occasion both threatened his life if the loan was not paid to [] [] advised further that on several occasions Joe Todaro, Sr. struck him physically several times in an attempt to obtain payment.

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It is apparent from the interview of [] that he is indebted to several individuals at the time.

b6
b7C

VOLUME 3

Serial 192 - On 11/28/75, [] reported that [] was at the time being considered for a position as [] According to source, [] Source also speculated that the reason for this action was an attempt by the [] faction of the LCN to solidify their control of the union.

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b7D

Serial 195 - On 12/15/75, [] advised that he [] Source explained that after a period of time [] Source advised that [] []

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b7C
b7D

Serial 208 - On 2/26/76, [] advised that Sam Frangiamore accompanied with his wife and daughter were traveling to the Jamestown, New York area during the last week of February, 1976 to [] (PH). Source indicated that [] []

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b7D

BU 183A-763

Serial 211 - On 3/10/76, [] reported that effective []

[] Source indicated that Danny Sansanese, Jr. probably would be removed totally from Local 210.

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b7C
b7D

Serial 212 - On 3/11/76, [] advised that [] and that Danny Sansanese, Jr. would be dropped as secretary-treasurer. Victor Randaccio would be replacing Sansanese.

Serial 227 - Set forth in a memo dated 6/4/76, is information pertaining to the various bank accounts operated by Joseph Todaro, Sr. doing business as LaNova Pizzeria. In addition, this memo sets forth bank account information to []

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b7C

Serial 297 - On 12/13/71, [] reported that [] Joseph Todaro, Sr. and Babe Billiteri to the [] During this meeting, Todaro [] Todaro.

b6
b7C
b7D

Serial 303 - On 3/20/72, [] reported that a sports betting telephone number utilized by [] was in operation during the hours of 6:00 PM to 8:00 PM. Investigation conducted by Buffalo Division reflected that this telephone number was subscribed to by [] The telephone records as reviewed reflected also that []

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VOLUME 4

Serial 326 - On 5/11/78, [] advised that [] Source further advised that [] making many enemies among Buffalo LCN members because of his habit of flaunting his wealth and his recent status of being appointed a capo.

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b7C
b7D

BU 183A-763

Serial 328 - On 5/25/78, [] reported that []
[] was trying to have []
[] ousted from his position and replaced
with his associate []
according to the source. []

b6
b7C
b7D

[] Ultimately, [] would
be able to place his own people within the union as a result.

Serial 335 - On 8/28/78, [] reported that Joseph
Todaro, Sr. sold his pizzeria on Delaware Avenue to []
[]

b6
b7C
b7D

Serial 345 - On 3/28/79, [] advised that []
[] was recently elected []
[] by Sam Frangiamore
or Roy Carlisi. Source advised that [] Frangiamore
and Carlisi's []
Pursuant to Frangiamore's instructions, source reported that []
[]

b6
b7C
b7D

Serial 371 - On 8/14/79, [] reported that he

[]
[] Source
reported that []

b6
b7C
b7D

[] Source
[]

BU 183A-763

Serial 395 - On 11/5/79, [] advised that []
[] was very close to []

b6
b7C
b7D

Serial 401 - On 1/2/80, [] reported that the
residence of []
[] was being utilized as a gambling parlor for []
operation.

Serial 406 - By memo dated 1/29/80, information was
set forth regarding Sam Campanella. Campanella is a Buffalo LCN
figure who was at one time capo within the Rochester LCN. After
[]
Campanella and Rochester LCN soldier []
[] Source information indicates that
Joe Todaro, Sr. interceded on behalf of Campanella and []
As a result, both individuals became very good friends with []
[] In addition, it appears that both Campanella and []
are currently [] of Joe
Todaro, Sr. or possibly [] Campanella resides within
Buffalo at 134 Telfair Road, and []
[]

b6
b7C
b7D

Serial 423 - On 5/8/80, [] reported that on an
unspecified day in 1980 during the first part of the year, a
meeting was held in Miami, Florida. In attendance were Joseph
Todaro, Sr., Samuel Frangiamore, Frederico Randaccio, and []
[]

b6
b7C
b7D

Serial 429 - On 6/11/80, [] reported that []
[] main connection in the local teamster's union was
[] No identification information regarding [] was
available.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/82

Physical Surveillance of Various
Officers and Officials of Laborers
Union Local 210, 481 Franklin
Street, Buffalo, New York
Monday, January 4, 1981

1:30 PM Surveillance instituted.

1:31 PM Black-over-maroon Cadillac bearing New York State License (NYSL) plate 389-BFD is observed parked and vacant in south adjoining parking lot to Laborers Local 210.

3:44 PM Two white males identified as [redacted] and [redacted] enter above Cadillac and depart Laborers Local 210. Vehicular surveillance initiated on above Cadillac bearing NYSL 389-BFD.

3:48 PM Above Cadillac observed parked and vacant in the vicinity of Ulbrich's Retail Store located on Pearl Street, north of Court. [redacted] and [redacted] are observed purchasing supplies.

4:14 PM Above mentioned white males exit store and enter Cadillac bearing NYSL 389-BFD and depart. Last observation Pearl Street, corner of Main Street.

4:16 PM Surveillance terminated.

CCIS

ALIZED FILED

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NE
D

183A-680

FEB 23 1982

FBI - BUFFALO

183A-763
183A-862Investigation on 1/4/82 at Buffalo, New York File Buffalo 183A-680*by SAs [redacted] and [redacted] r/d'd
[redacted] SJA:kls Date dictated 1/8/82

BU 183A-680

-2-

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Local 210 on January 4, 1982, as follows:

License

(NYSL) 389-BFD
Black-over-maroon
Cadillac

Registered Owner

Laborers Local Union 210
481 Franklin Street
Buffalo, New York
(Used by)

b6
b7C

UNITED STATES GOVERNMENT

memorandum

DATE: 2/19/82

REPLY TO
ATTN OF: SA []

SUBJECT: JOSEPH TODARO, aka
ET AL;
RICO
(OO: BUFFALO)

TO: SAC (183A-763)
(ATTN: SUPERVISOR [])

For information of the file, Buffalo Division continues to monitor closely the criminal activities of above captioned individuals with regard to their active involvement in local Buffalo LCN activities. Joseph Todaro, Sr., who operates U-Can Travel Agency, Inc., 3912 Harlem Road, Buffalo, New York, has been identified as a "Capo" in the Buffalo Family. []

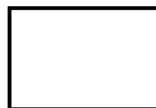
[] also has been identified as a Capo.

With regard to ongoing investigations in this matter, Buffalo Division on 12/28/81, instituted a 30-day mail cover at five locations in and about Buffalo, New York. Purpose of these mail covers were to ascertain identities of individuals and businesses engaging in criminal activities with the above subjects.

By letter dated 1/28/82, U.S. Postal Service Officials advised that at the above address of Todaro, a First Class letter was recorded which bore the return address of Martoche and Martoche, Law Firm, 300 Statler Building, Buffalo, New York 14202. This letter was postmarked Buffalo, New York, 1/19/82. A copy of U.S. Postal forms regarding this matter is contained in BU 183A-763 Sub 3, Serial 13.

Above provided for information.

RJF:kb1
(2) *[initials]*



[Signature]

OCIS NO
E _____
NE _____
D _____

PAV SAT

183A-763-267

SERIALIZED <u>11</u>	FILED <u>11</u>
SEARCHED _____	INDEXED _____
FEB 19 1982	
FBI-BUFFALO	

[Signature]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

UNITED STATES GOVERNMENT

memorandum

DATE: 2/19/82

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: JOSEPH TODARO, aka
ET AL;
RICO
(OO: BUFFALO)

TO: SAC (183A-763)

By letter dated 1/15/82, the U.S. Postal Service advised that pursuant to a mail cover instituted at the business address of LaNova Pizzeria, Inc., 371 West Ferry Street, Buffalo, New York, a First Class letter was recorded, postmarked Buffalo, New York, bearing return address [REDACTED] Buffalo, New York 14216. In an attempt to identify this address on [REDACTED] the following investigation was conducted:

Review of Criss Cross Directory reflected [REDACTED] is occupied by [REDACTED] Date of this directory was for the year 1980. On 2/11/82, a spot check at that address reflected a one-story brick building consisting of two businesses and one residential entrance leading to an attached home. The businesses were identified as [REDACTED] and [REDACTED]. Between both businesses there was a separate entrance noted [REDACTED]. No mail boxes or identification of any kind was exhibited at this latter address.

On the same date, officials of the Hertel Avenue Branch, U.S. Post Office, advised that the address of [REDACTED] Hertel is occupied by two separate residents, each in a separate apartment. Apartment 1 is rented to [REDACTED] (ph) and his family. Apartment 2 is occupied by [REDACTED]. Previous residents were noted as [REDACTED] who subsequently moved 11/28/81 to [REDACTED]. Previous to [REDACTED] who moved 1/10/81 to [REDACTED].

Buffalo indices negative regarding all of the above individual, with the exception of [REDACTED]. In this regard, numerous references to [REDACTED] are contained in various Buffalo 157 files pertaining to a [REDACTED] actively involved in [REDACTED] during the early 1970's.

RJF:kbl
(2)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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183A-163-268

SERIALIZED	INDEXED
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FEB 19 1982	

12

101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

DATE: 2/25/82

FROM : SA [REDACTED]

SUBJECT: JOSEPH E. TODARO, aka;
ET AL
RICO
(OO: BUFFALO)

On 2/22/82, a review of OCIS reflected [REDACTED]

[REDACTED] This information was noted as being contained in Buffalo file 172-45, serial 10.

On 2/23/82, [REDACTED] Western Regional Off-Track Betting Corporation, telephone 842-0740, advised the writer that [REDACTED] is known to him as an associate of Joseph Todaro, Sr. According to [REDACTED] is responsible for the handling of [REDACTED] handled at the track. Specifically,

[REDACTED] and would be in a position to offer any assistance in this matter. [REDACTED] number was given as [REDACTED]

1 - 92-2850 Sub A

W/RJF:kjm
(2) *kjm*

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OCIS

183A-763-269

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5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

DATE: 2/25/82

FROM : SA [REDACTED]

SUBJECT: JOSEPH E. TODARO, aka;
ET AL
RICO
(OO: BUFFALO)

On 2/22/82, [REDACTED] Colonial Vending, Inc.,
1765 Main Street, was identified as [REDACTED] Buffalo
indices re [REDACTED] were negative, however, a review of OCIS
reflected that a [REDACTED] residing at [REDACTED]
[REDACTED] telephone [REDACTED] was con-
tained in Buffalo file 183-689-3, 16. (number called)

A review of Polk's City Directory, 1980 edition,
for Buffalo, New York, reflected a [REDACTED]
[REDACTED] residing at [REDACTED] was
listed as the [REDACTED] A check of New
York Telephone Company Directories failed to disclose any
identifying information regarding JSW Company.

Above is for information of the file.

1 - 92-2850 Sub A

RJF:kjm.
(2) *Kjm*

4

183A-763-296

SEARCHED	INDEXED
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FEB 25 1982	
[REDACTED] ALO	



SAC, LAS VEGAS (183A-881)

2/25/82

SAC, BUFFALO (183A-763) (P)

JOSEPH EDWARD TODARO, SR., aka;
ET AL
RICO
(OO: BUFFALO)

Re Buffalo airtel to Las Vegas, 1/20/82, and
Las Vegas airtel to Buffalo, 2/16/82.

As indicated in referenced communication, Las Vegas Division currently has pending investigation captioned "STRAWMAN - ALADDIN HOTEL AND CASINO; RICO (A); OO: Las Vegas", Las Vegas file 183A-539. With respect to this investigation, Las Vegas Division is requested to provide Buffalo with details of any investigation concerning possible involvement by Buffalo LCN figures in captioned matter with particular attention paid to Buffalo subjects previously provided Las Vegas.

For the information of Las Vegas, during August, 1979, information was provided to Buffalo from an Albany source which indicated that subject Todaro [REDACTED]

[REDACTED]
[REDACTED] This same informant advised that [REDACTED]
[REDACTED]

2 - Las Vegas
② - Buffalo
RJF:kjm
(4) *kjm*

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BU 183A-763

Las Vegas is requested to ascertain the nature of Todaro's association with the above hotel and his possible involvement in any ongoing investigations conducted at Las Vegas.

~~(34)~~

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183A-763 -272

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1982	
FBI - BUFFALO	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/6/82

Physical Surveillance of Various
Officers and Officials of Laborers
Union Local 210, 481 Franklin
Street, Buffalo, New York
Thursday, December 31, 1981

11:01 AM

A [] bearing New York State License
(NYSL) [] is observed driving north on
Greenwood Place, Buffalo, New York. A white
male identified as [] exits this
vehicle in the vicinity of 98 to 99 Greenwood
Place and enters a driveway.

2:00 PM

A spot check of LaMoya Pizzeria, corner of
Hampshire and West Ferry observed the following
vehicle parked and vacant in the adjoining lot
on the corner of Hampshire and West Ferry, and
on the streets of Hampshire and West Ferry:

NYSL 901-VBT

NYSL 391-BPD

NYSL 964-DZD

NYSL []

NYSL 389-BPD

NYSL []

NYSL []

NYSL 717-WMB

NYSL []

NYSL 317-EIP

NYSL []

NYSL []

NYSL []

West Virginia license 2L8390 (truck with
Lane Construction printed on passenger's door)

2:10 PM

Observed were numerous white males sitting on
the West Ferry side of LaMoya Pizzeria around
tables. Identified were [] and
Louie Sicurella.

2:16 PM

Surveillance terminated.

92-766
92-1236
92-1449
103A-585
103A-852
92-2010
103A-753
103A-580

Investigation on 12/31/81 at Buffalo, New YorkFile # Buffalo 103A-580by SAA [] SJA; Date dictated 1/4/82

kls

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Local 210 on December 31, 1981, as follows:

<u>License</u>	<u>Registered Owner</u>
(NYSL) 801-VBT Brown Continental	Laborers Local 210 481 Franklin Street Buffalo, New York 1982 Cadillac, maroon (Used by [redacted])
(NYSL) 804-B2D Gray Continental	Laborers Local 210 481 Franklin Street Buffalo, New York 1982 Continental, tan (Used by Victor Randaccio)
(NYSL) 359-BFD Black/maroon Cadillac	Laborers Local 210 481 Franklin Street Buffalo, New York 1982 Cadillac, black (Used by [redacted])
[redacted]	
	(Used by Joseph Todaro, Sr.)
(NYSL) 391-BFD	Laborers Local 210 481 Franklin Street Buffalo, New York 1981 Cadillac, white (Used by Daniel Sansone, Jr.)

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License

Registered Owner



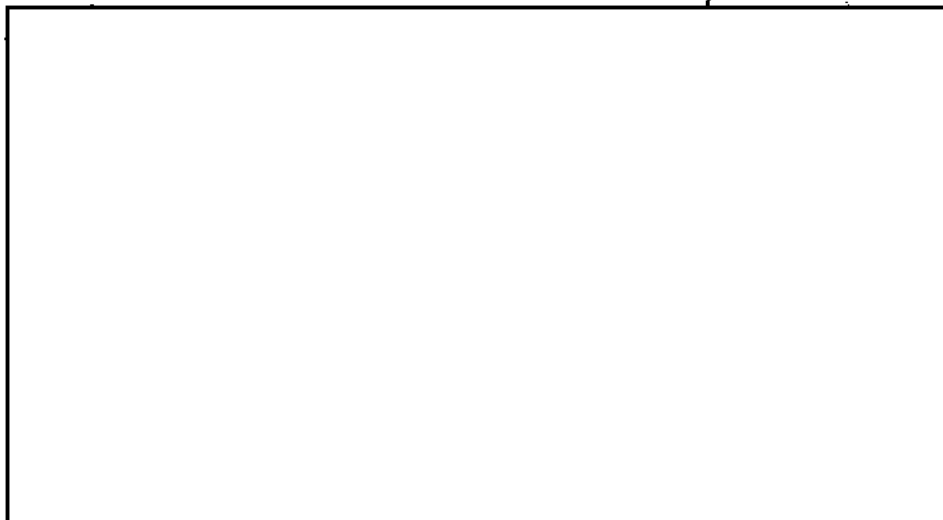
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(NYSL) 717-WMB

C. H. Byron Co., Inc.
515 Delaware Avenue
Buffalo, New York
1978 Cadillac, maroon

(NYSL) 317-EIP

Gaetano "Chooch" Migali
413 Massachusetts Avenue
Buffalo, New York
Cadillac, gray



BU 183A-600

-4-

License

West Virginia
218190 (truck)

Registered Owner

Line Construction
965 E. Main Street
Meriden, Virginia
1979 Ford, truck

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CINCINNATI

DATE: 2/26/82

FROM : SAC, BUFFALO (183A-763) (P)

SUBJECT: JOSEPH E. TODARO, SR., aka;
[redacted] aka;

SAMUEL FRANGIAMORE
RICO
(OO: BUFFALO)

For information of Cincinnati, Joseph E. Todaro, Sr., is a high-ranking Buffalo LCN member who may currently hold the recently vacated position of underboss of the Buffalo LCN family. Todaro, along with [redacted] a Capo in the Buffalo LCN family, is active in various criminal activities, including gambling, shylocking, labor racketeering, and infiltration into legitimate businesses. Subject Frangiamore has been identified as LCN boss within the Buffalo family. The Buffalo Division continues to monitor closely the criminal activities of the above-captioned individuals.

On 1/28/82, investigators from the New York State Police (NYSP), Organized Crime Task Force, advised they had received information from an official of the Florida Law Enforcement Bureau regarding subject Todaro. According to this information, surveillances instituted in the Hollywood, Florida area determined that at one of Joseph E. Todaro's residences, several New York State vehicles were observed. Todaro has a condominium at 311 South Ocean Drive, Apartment 310, Hollywood, Florida. During the latter part of January, 1982, the following vehicles were observed:

- 2 - Cincinnati
- 2 - Miami (183A-1514)
- 2 - New Rochelle
- ② - Buffalo

GR RJF:kjm
(8) *kjm*

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New York License

Registrant

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During numerous spot checks of subject's places of business in Buffalo, at least two Ohio registered vehicles have been observed. In each instance, vehicles observed were determined to be registered to the Replacement Rent-A-Car, Inc., 6886 Pearl Road, Middleburg Heights, Ohio. Specifically, a 1982 Ford, bearing Ohio registration AFV-431, was observed during the last week of January, 1982, in the vicinity of subject Todaro's place of business, LaNova Pizzeria, 371 West Ferry Street, Buffalo, New York. During a recent wake for deceased Buffalo LCN member Nick Fino, a second vehicle, bearing Ohio registration NZP-023, was observed.

LEADS

CINCINNATI

AT MIDDLEBURG HEIGHTS, OHIO

Will contact officials at Replacement Rent-A-Car, Middleburg, regarding identifying individuals who rented or leased above vehicles observed in Buffalo. Will conduct background investigation on these individuals in an attempt to ascertain their association with Buffalo area LCN members.

BU 183A-763

LEADS (CONT'D.)

MIAMI

AT HOLLYWOOD, FLORIDA

Will review indices regarding [redacted]
[redacted] and conduct criminal checks. Will contact
logical informants and sources regarding the association of
these individuals with captioned subjects in an attempt to
determine the specific reasons why their vehicles were
observed at Todaro's residence.

NEW ROCHELLE

AT [redacted]

Will conduct background investigation in an attempt
to further identify [redacted]
[redacted] and his association with captioned subjects.

BUFFALO

AT [redacted]

Will conduct background investigation in an attempt
to further identify [redacted]
[redacted] and his association with captioned
subjects.

UNITED STATES GOVERNMENT

memorandum

DATE: 2/22/82

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT: JOSEPH E. TODARO, SR., aka;
[REDACTED], aka

RICO

TO: (OO: BUFFALO)

SAC (183A-763) (P)

The following is a volume by volume review of
Buffalo file 92-718 pertaining to Samuel Frangiamore:

VOLUME 1

Serial 10 - Review of Buffalo file reflects
subject born in Misomeli, Italy, on 8/7/07, and entered
the United States on 10/10/12. Subject claimed U. S.
citizenship by derivation through his father previously
being a naturalized citizen in 1921.

Serials 19 and 20 - Samuel Frangiamore was inter-
viewed by Bureau Agents on 1/10/66 regarding an incident
involving the attempted poisoning of his well water by
individuals unknown. Specifically, it was determined that
two cans of lead arsenate were poured into his wells located
directly behind his home in Angola, New York. During the
interview, Frangiamore advised he was unaware of the indi-
viduals responsible and implied that if it was any one of
his associates trying to kill him they would have gone
directly to him and not have involved his family.

Serial 22 - Investigation conducted by the
Angola Police Department reflected that on 1/13/66, an
individual identified as Antonio Amico, address North
Main Street, Angola, New York, DOB 12/14/92, admitted
responsibility in poisoning the well waters of Frangiamore's
residence.

1 - 92-718

RJF:kis
(3) [REDACTED] *for*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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183A-763-274

SEARCHED	INDEXED
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FEB 22 1982	
FBI - BUFFALO	

for

BU 183A-763

Serial 43 - On 12/20/68, [redacted] reported that Frangiamore had been named "caporegima" in the Magaddino LCN Family.

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Serial 86 - Review of informant information from [redacted] during 7/69 reflected the following information:

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Samuel Frangiamore, described as a capo within the Magaddino LCN Family, has been taking a more active role in local LCN matters. During this time period, the informant reported that Frangiamore [redacted]

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[redacted] In addition, it was learned that Frangiamore proposed [redacted]

Frangiamore insisted to the LCN members that this is proven by the fact that recently FBI Agents, in a search of [redacted]

[redacted] Consequently, Frangiamore advised the LCN members that he, Carlisi, and Camilleri, as well as other capos [redacted]

Serial 93 - On 9/8/69, [redacted] reported that there had been a [redacted]

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[redacted] Informant advised that Joe Fino, Roy Carlisi, and Sam Frangiamore [redacted]

Serial 94 - During July, 1969, [redacted] reported that Frangiamore continued [redacted] In this regard, Frangiamore, Roy Carlisi, and John Camilleri took [redacted]

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BU 183A-763

[REDACTED]

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[REDACTED] Informant reported
that this meeting may have [REDACTED]

[REDACTED]

As a last resort, source reported that Frangiamore decided to

[REDACTED]

[REDACTED] According to the informant, [REDACTED]

[REDACTED]

[REDACTED] by the informant.

Informant speculated at the time that the [REDACTED]

[REDACTED]

Serial 102 - During the latter part of 1969, [REDACTED]
reported that the Buffalo LCN capos headed by Sam Frangiamore were
backing John Camilleri to replace Victor Randaccio as [REDACTED]

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Serial 113 - On 12/11/69, [REDACTED] reported that the
"rebel" group of the Buffalo LCN has now completely split from
the Magaddino Family. In addition, source advised that this group
recognizes Salvatore J. Pieri as acting boss, Joseph M. Fino as
acting underboss, and Joseph J. DiCarlo as acting consiglieri.

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BU 183A-763

Source identified the following capos as those belonging to the "rebel" group:

Daniel Sansanese, Sr.
John C. Cammilleri
Roy Carlisi
Sam Frangiamore
Frank Valenti

Source reported that both factions, the Magaddino and Pieri, were waiting for a decision from the National LCN Commission. On 2/9/79, this same informant reported that the National Commission in all likelihood would not be taking any action regarding this dispute in order to prevent violence from breaking out.

Serial 118 - On 3/30/70, [redacted] reported that in [redacted] Sam Frangiamore, [redacted] Frangiamore

Source advised that Frangiamore was [redacted]

[redacted] Source also reported that [redacted] Frangiamore, Frangiamore [redacted]

[redacted] Fran- giamore [redacted] that Roy Carlisi was [redacted] Frangiamore also [redacted]

Serial 122 - On 4/8/70, [redacted] reported that Sam Frangiamore asserts considerable influence on the local LCN Family matters and deals with various Family bosses personally in New York, Chicago and Miami. Informant reported that Joe Fino was presently boss and Roy Carlisi, underboss of the Buffalo LCN, however, [redacted]

[redacted] Infor- mant [redacted]

[redacted] Source also reported that as previously reported concerning Frangiamore's travel to New York accompanied by Sam Pieri,

BU 183A-763

Roy Carlisi, and [REDACTED]

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[REDACTED] it was Joe Fino.

According to Frangiamore, Fino [REDACTED]

[REDACTED] During the course of this meeting, Frangiamore again [REDACTED]

Serial 125 - On 5/18/70, [REDACTED] reported that Sam Frangiamore [REDACTED]

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[REDACTED] Frangiamore [REDACTED]

Source reported also that the Buffalo capos of the LCN were afraid of Steve Magaddino, who as related by Frangiamore, was still ranked as the number one man of the twelve LCN commissioned members. In addition, Frangiamore [REDACTED]

Serial 127 - On 5/20/70, [REDACTED] reported that an [REDACTED]

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BU 183A-763

Serial 136 - On 5/22/70, [] reported that the Buffalo LCN faction consists of nine leaders identified as follows:

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Salvatore J. Pieri - acting boss
Joseph M. Fino - acting underboss
Joseph J. DiCarlo - acting consigliere
Roy Carlisi - capo
Daniel Sansanese, Sr. - capo
Sam Frangiamore - capo
John Cammilleri - capo
Charles Cassaro - capo
Frank Valenti - capo

On 6/24/70, informant reported that Joseph Todaro, Sr. is a member of the Buffalo LCN operating under capo Sam Frangiamore. In addition, source reported that Todaro's [] was a "made" member of the LCN along with numerous other members.

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Serial 144 - On 8/10/70, [] reported that in [] Sam Frangiamore, Frangiamore []

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Serial 161 - On 9/29/70, [] advised that Frank Valenti [] Source also recalled that earlier that year []

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Serial 170 - On 3/11/71, [] advised that the Howard Johnsons Restaurant on Delaware and North, was the location where various Buffalo LCN figures would meet and discuss business between the hours of 11:30 AM and 1:15 PM. Subsequent surveillances instituted by the FBI reflected the following individuals as

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BU 183A-763

routinely meeting at that location:

Joe Fino
Sam Frangiamore
Joseph Sciales
Victor Randaccio
Ron Fino

Serial 178 - On 1/15/71, [redacted] advised that Joe Fino, LCN underboss, was recuperating in a Buffalo hospital from a gall bladder operation. At this time, an anonymous death notice appeared in the Buffalo newspapers, indicating that Fino had passed away. [redacted]

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On 2/17/71, [redacted] advised that Frangiamore told Joe Fino and Roy Carlisi [redacted]

[redacted] On 3/11/71, [redacted] advised that Frangiamore would be [redacted]

Serial 182 - [redacted] advised that during this time period Joe Fino, Roy Carlisi, and Dan Sansanese, all utilized a [redacted]

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[redacted] Informant advised that the [redacted]

Serial 189 - On 1/6/71, [redacted] advised he learned that Joe Fino was replaced as acting head of the Buffalo LCN and that Sam Frangiamore appeared to be gaining stature in the Buffalo Family.

Serial 195 - On 3/21/72, [redacted] advised that Sam Frangiamore had been named titular head of the local LCN. Frangiamore, at that time, [redacted]

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BU 183A-763

Serial 196 - On 4/5/72, [] reported that in

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[] Frangiamore said []

Source said that Frangiamore []

Frangiamore was []

Serial 228 - On 2/9/73, [] reported that Sam Frangiamore is very friendly with an individual identified as []

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Serial 256 - During May, 1973, [] reported that Sam Frangiamore, at that time, was head of the rebel faction of the Magaddino Family in the Buffalo area. Specifically, the leadership of the Buffalo LCN consisted of Frangiamore in charge of the following capos:

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Danny Sansanese, Sr.
Charlie Cassaro
John Cammilleri
Roy Carlisi
Joe DiCarlo
Joe Pieri
Joe Todaro, Sr.

Source information also speculated that during this time period, Sam Pieri, currently incarcerated during 1973 in Atlanta Federal Penitentiary, may return to this area and assume the leadership role, replacing Sam Frangiamore, who during 1973 held the rank of acting boss of the Buffalo LCN. On 11/20/73, [] advised that the Buffalo Family currently was split into two separate groups. One group headed by Joe Fino and the second headed by Sam Frangiamore. The informant also advised that upon returning, Sam Pieri would []

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BU 183A-763

Serial 259 - On 12/14/73, [redacted] advised that Sam Pieri was scheduled to [redacted]

[redacted] Since Pieri's incarceration, there were two factions of the Buffalo LCN in operation. One faction headed by Sam Frangiamore, the second by Joe Fino. Frangiamore, according to the informant, [redacted]

Serial 261 - On 1/16/74, [redacted] advised that Sam Pieri returned to [redacted]

[redacted] In addition, according to the informant, Pieri immediately [redacted] Sam Frangiamore. Pieri, according to the informant, [redacted]

Serial 276 - On 5/9/74, [redacted] reported that John Cammilleri, who was murdered gangland style on 5/8/74, was the victim of gangland elements who wished to have him eliminated because he (Cammilleri) [redacted] Buffalo LCN Family. Source stated also that the killing was done [redacted] Sam Frangiamore and Joe Todaro, Sr., and that [redacted]

Serial 319 - On 1/15/75, [redacted] advised that Sam Frangiamore continued to exert a great deal of power within the LCN; however, he did not have a great deal of financial assets. In addition, source advised that although Frangiamore did not have a great influence upon the activities of Local 210, he was very influential with Danny Sansanese, Sr. In addition, source advised that Roy Carlisi is a very wealthy individual who had a great deal of influence on the LCN in Buffalo.

BU 183A-763

Serial 346 - On 8/29/75, [] reported that Sam Frangiamore had been replaced as leader of the Buffalo LCN by Joseph Pieri. Informant could provide no reason given for the sudden change of power.

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Serial 348 - On 9/3/75, [] advised that the reason Frangiamore was replaced was because he was not "smart enough" to adequately control the local LCN. Source indicated that while Frangiamore []

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[] In addition, source advised that since Sam Pieri, at the time was in jail, []

Serial 356 - During November, 1975, [] reported that Sam Frangiamore was the individual []

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[] According to the informant, Frangiamore is []

[] Frangiamore then []

[] Source stated that John Camilleri was killed [] Sam Frangiamore and []

Serial 389 - During the first part of 1976, an Albany source reported that an individual identified as LCN member Joseph Falcone from the Utica, New York area met with Sam Frangiamore in an attempt to formally notify Frangiamore of his (Falcone's) involvement in a new pornography chain store operation being started in the Buffalo, New York area. Falcone was attempting to obtain the support of various LCN members in the Buffalo and Albany - Utica area, including individuals identified as Anthony Falange, Angelo Conte and []

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Serial 397 - On 6/4/76, [] reported that during the previous month, []

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[] During this meeting, the following individuals were in attendance:

BU 183A-763

[redacted]
Sam Frangiamore
[redacted]

Danny Sansanese, Jr.

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[redacted]
According to the informant, [redacted]
[redacted]
[redacted]

[redacted] Source reported that
Reingold subsequently was murdered, and [redacted]
[redacted]

Serial 399 - During the first part of 1976, [redacted]
and [redacted] reported that Frangiamore was relieved of the
Buffalo LCN leadership approximately one year previous. At that
time, Buffalo capo [redacted] Frangiamore in this
position. Both informants have stated that [redacted] was a more force-
ful individual than Frangiamore, and as a result could control the
LCN better. Sources also speculated that the recent release in
1976 of [redacted] Sam, also a capo, will result in the
leadership of the LCN in Buffalo further strengthening under the
Pieri faction. Both informants also identified Frangiamore as
still the head of the Buffalo LCN in name only.

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Serial 410 - On 10/3/76, an Albany informant advised that
Joe Todaro, Sr. accompanied by an unidentified female and an uniden-
tified male, drove from Buffalo, New York, to the residence of Louis
Marconi in Endicott, New York. Source advised that Todaro and the
unidentified male [redacted] Marconi, [redacted] and Anthony F.
Guarnieri. [redacted] Marconi's residence. Albany
Division feels that the unidentified male accompanying Todaro was
Sam Frangiamore.

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Serial 430 - During the latter part of 1977, [redacted]
advised that Sam Frangiamore was the current boss of the Buffalo
LCN Family, and that Roy Carlisi is the underboss. Additionally,
source advised that [redacted]
since [redacted] Sam Pieri, [redacted]

BU 183A-763

[redacted]
Source advised also that Frangiamore continues to associate with Roy Carlisi, [redacted] Sam Pieri, and Joe Todaro, Sr.

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Serial 434 - On 11/11/77, [redacted] advised that the figurehead of the Buffalo LCN continues to be Sam Frangiamore. Frangiamore, according to the source, must be consulted when any activity relating to the Buffalo LCN or any of its members is about to take place. However, source explained that Frangiamore is considered only to be a figurehead rather than a dominant leader. Source stated that [redacted] is the most powerful figure in the Buffalo mob, and that although Frangiamore is considered to be the head of the Buffalo LCN, the most powerful individual would have to be [redacted]

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Serial 437 - On 4/12/78, [redacted] reported that a meeting took place with the following individuals:

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[redacted]
Sam Frangiamore
Joseph Todaro, Sr.
Sam Pieri

At this meeting, it was agreed that Frangiamore would step down as leader of the Buffalo LCN. It was further agreed that [redacted] Buffalo LCN. Frangiamore then placed his nephew, Joe Todaro, Sr. in the position of what source described as "front man" for [redacted]. By this, according to the source, Todaro would probably be the most influential capo in Buffalo, answerable only to [redacted]. Source further advised that Todaro would act as a "buffer" between the rank and file of the LCN and [redacted]. Anyone wishing to have a dispute settled or present a problem to [redacted] would first have to see Todaro. If Todaro felt it necessary, this individual could then see [redacted] personally.

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BU 183A-763

Serial 443 - On 11/17/78, [] advised that the boss of the Buffalo LCN at that time was [] according to the source, works on an equal basis with Joe Todaro, Sr. In addition, source stated that Sam Frangiamore is out of the limelight of LCN activities, but would assume the role of head of the Family if called upon.

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Serial 444 - On 11/16/78, [] advised that [] was at that time head of the Buffalo LCN, and Joe Todaro, Sr. acted as his underboss. Source described Sam Frangiamore as the titular head of the Family, but has no power.

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Serial 445 - On 11/27/78, [] reported that [] Roy Carlisi, and Sam Frangiamore comprise what amounts to a triumvirate of leaders controlling the local LCN Family. He advised that of the three, [] while Carlisi could be considered underboss, and Frangiamore as titular head of the Family.

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Serial 446 - On 2/8/79, [] advised that Sam Frangiamore []

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According to the informant, []

Source also advised that the years involved are prior to 1960, and the records were destroyed for that time.

Serial 451 - On 6/4/79, [] advised that the boss of the LCN Family was now Sam Frangiamore, with Roy Carlisi acting as underboss and [] Source identified the following members as capos:

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Salvatore Pieri

Joseph Todaro, Sr.

Charles Cassaro

BU 183A-763

Source reported that the actual leadership is divided between the Pieris and the Todaros. [redacted] according to the informant, [redacted]

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[redacted] Source reported also that [redacted] Joseph Todaro, Sr. and [redacted] that Frangiamore, approximately [redacted]

[redacted] Source could not confirm this and never received any other additional information from anyone else other than Todaro regarding this.

Serial 460 - On 6/26/79, [redacted] reported that at the time of John Cammilleri's murder [redacted]

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[redacted] For this reason, Cammilleri was murdered.

Serial 477 - On 11/28/79, [redacted] reported that LCN capo Charles Cassaro "resigned" as capo of the Buffalo Family. According to the source, Cassaro [redacted]

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Serial 481 - On 2/14/80, [redacted] reported that a number of Buffalo LCN leaders and members were in Miami for a week to ten days up to two weeks duration. The purpose of the trip was to attend an AFL-CIO convention at a Miami hotel.

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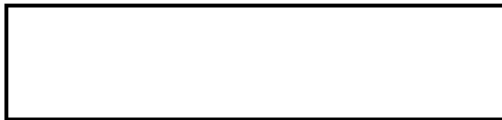
Serial 505 - On 5/6/81, [redacted] advised that the Buffalo LCN faction comprised of the Randaccio and Todaro elements is the strongest of the two, meaning the Pieri faction. Informant advised that Local 210 monitors are the basis of a great deal of disagreement between the two factions due to the fact that every

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BU 183A-763

position recently has become a battle as to who's man would win the job, i.e., the Pieri or Todaro faction. Source speculated that this could ultimately lead to bloodshed.

Serial 508 - A review conducted by Buffalo Division on 6/15/81 and documentation provided by Local 210 with reference to Frangiamore, reflected that for Local 210, book number 3807. Frangiamore listed his beneficiary as Josephine Frangiamore, wife, DOB 4/15/16, address 9632 Bidwell Street, Angola, New York. Card listed also the following children:



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Serial 510 - On 7/1/81, information was received that Franciamore's



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Serial 518 - On 10/6/81, [redacted] reported the following telephone numbers for Sam Frangiamore: 549-0446 and 549-2325.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

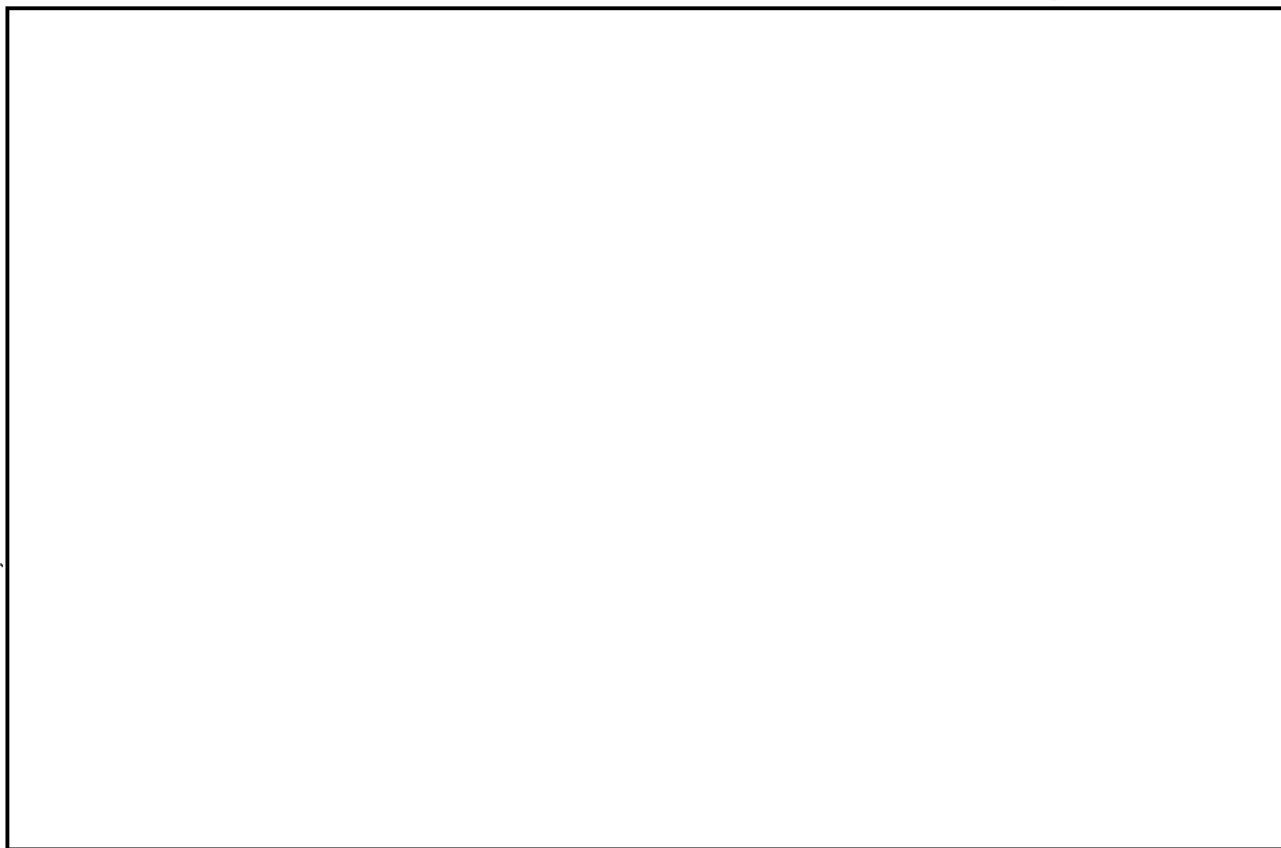
DATE: 3/2/82

FROM : SA [REDACTED]

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SUBJECT: JOSEPH E. TODARO, SR., aka;
[REDACTED], aka;
SALVATORE FRANGIAMORE
RICO
(OO: BUFFALO)

OTHER Sealed pursuant to court order



1 - 66-2382
1 - 183A-763 Sub 2
RJE:dlb
(4) *dlb*

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183A-763-298

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 2 1982	
FBI - BUFFALO	

[REDACTED]

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BU 183A-763

Attached hereto are the following documents
relating to this Order:

OTHER Sealed pursuant to court order

- 1.
- 2.
- 3



Copies of the above specified documents were filed
with the USDC Clerk's Office on 3/1/82, by Strike Force
Attorney and were sealed according to the Order.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

DATE: 2/25/82

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH E. TODARO, SR., aka
ET AL
RICO
(OO: BUFFALO)

Re serial 183A-763-239.

On 2/18/82, the records of the Erie County Clerk's Office reflected the following information pertaining to 2815 Delaware Avenue, Inc.

Certificate of incorporation was filed on 4/16/75 under number 57504. The above corporation was established as a retail grocery-delicatessen business by Philip Dizio and Gail Dizio, 55 Brooklane Drive, Williamsville, New York. The file reflected that any litigation should be directed to 14 Lafayette Square, 1440 Rand Building, Buffalo, New York 14213.

No other information was contained in the file.

DBA Corner
Store
2815 Delaware
Ave.

from info
[REDACTED]
[REDACTED]
[REDACTED]

RJF:dib
(2) *alb*

ECIS
[REDACTED]
[REDACTED]
[REDACTED]

183A-763-274e

SEARCHED.....	INDEXED.....
SERIALIZED <i>m</i>	FILED <i>98</i>
FEB 25 1982	
FBI — BUFFALO	

[REDACTED]

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5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RE: RIPCON
(OO: BUFFALO)
(Buffalo file 183A-680)

On February 2, 1982, [redacted] furnished the following information to SA [redacted]

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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source recently learned that the Towne Restaurant, Elmwood and Allen Streets, Buffalo, New York, is becoming a favorite meeting place for officials of Local 210. Source has been informed that every [redacted]

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[redacted]
Victor Randaccio, and occasionally [redacted]
[redacted]

[redacted] Source is unaware of the purpose of their meeting or any topics of discussions that take place during these meetings.

Additionally, [redacted] source has [redacted]

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[redacted] Source reports that [redacted] however, source is unaware of any criminal activities in which they might be involved.

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183A-7103-277

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1982	
FBI - BUFFALO	

[redacted] 102

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AL0009 001214Z

RR PH BU DE TP MM

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FM ALBANY (183A-617) (P)

T SAC, PHILADELPHIA (183-1016) (ROUTINE)

BUFFALO (183A-763) (ROUTINE)

DETROIT (183A-1262) (ROUTINE)

TAMPA (ROUTINE)

MIAMI (ROUTINE)

BT

UNCLAS (EFTO)

RRFAN; OO: PHILADELPHIA

RE BUFFALO AND DETROIT TELCALLS TO ALBANY (BINGHAMIN RA)

MARCH 3, 1962

INFORMATION PROVIDED BY [REDACTED] INDICATES THAT BUFALINO
LON FIGURES REPORTEDLY EXPLOIT ANTHONY FRANK GUARNIERI (BUFALI O
LON CAPO), DAVID OSTICCO (BUFALI O LON CAPO), CASPER GUIMENTO
(BUFALINO LON), AND JOSEPH EDWARD TODARO, SENIOR (BUFFALO LON),

b7D



4/11 67
OU

183A 763-278

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1962	
[REDACTED]	

ALONG

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*Alvin TT to show request
LV to ADV JT SK 10/11 File.*

AG 183-617, PAGE TWO, UNCLAS EFTO

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[REDACTED]
[REDACTED] NO INFORMATION DEVELOPED RE SPECIFIC MEETING OR
REASON FOR REPORTED TRAVEL.

INFORMATION PROVIDED TO RECEIVING OFFICES IN VIEW OF
INTEREST IN TODARO'S ACTIVITIES IN MATTER CAPTIONED "JOSEPH
EDWARD TODARO, SENIOR, ET AL; RICO; OO:BUFFALO, BUFFALO FILE
183A--83" AND MATTER CAPTIONED "STRAWMAN-EDGEWATER HOTEL, RICO,
DETROIT FI

E 183A-1282".

AGENCY WILL ADVISE INTERESTED OFFICES OF ADDITIONAL
INFORMATION AS DEVELOPED.

BT

LVO 023 961 1927Z

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P 021927Z MAR 82

FM LAS VEGAS (183A-881) (P)

TO DIRECTOR PRIORITY

BUFFALO PRIORITY

DETROIT (183A-1282) PRIORITY

TAMPA PRIORITY

BT

UNCLAS E F T O

STRAWMAN - EDGEWATER HOTEL AND CASINO, LAUGHLIN, NEVADA; RICO (A),

OO: FBIHQ.

RE LAS VEGAS TELEPHONE CALL TO DETROIT DATED MARCH 1, 1982.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON
MARCH 1, 1982, A NEWARK SOURCE ADVISED THAT WILLIAM POMPILI,
SUBJECT IN CAPTIONED MATTER, WILL DEPART LAS VEGAS ON MARCH 4,
1982, FOR AN UNKNOWN DESTINATION.

LAS VEGAS BELIEVES THAT POMPILI WILL [REDACTED]

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183A-763-279

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MAR 2 1982	
BUFFALO	

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PAGE TWO LV (183A-881) UNCLAS E F T O

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LAS VEGAS WILL CONTINUE TO SURVEIL POMPILI AND ADVISE
RECEIVING OFFICES OF POSSIBLE DESTINATION.

BT

061 19272 Bu1 | PBL

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

FROM : SA [REDACTED]

SUBJECT: JOSEPH E. TODARO, aka;
ET AL
RICO
(OO BUFFALO)

DATE: 3/2/82

On 2/24/82, a meeting was held at the offices of the Cheektowaga, New York PD VGN Unit. In attendance were Detectives [REDACTED]. During this meeting, it was learned that the recent fire, which took place at the Executive Hotel complex approximately two weeks ago, was being investigated by the Cheektowaga PD Arson Investigator, Detective [REDACTED]. Preliminary investigation has determined that the fire was not suspicious in nature and that in all probability was caused by careless smoking on the part of an unknown hotel employee. According to Detective [REDACTED] the fire occurred in an unoccupied wing of the hotel under circumstances which indicate that an employee had taken a rest period during working hours and had inadvertently left a smoldering cigarette on a bed. [REDACTED] advised that a full report concerning this incident could be obtained from Detective [REDACTED].

In an unrelated matter, Detective [REDACTED] advised that [REDACTED] continue to be observed at the Playboy Club with numerous Buffalo LCN figures. [REDACTED] advised that his department currently is assembling a complete motor vehicle list of individuals previously reported to the writer as being seen frequently at the hotel complex.

RJF:lmw
(2)

183A-763-280

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1982	
[REDACTED]	

COPIES
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DUP INFO



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC (183A-763) (P)

DATE: 3/2/82

FROM :

SA

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b7C

SUBJECT:

JOSEPH E. TODARO, aka;
ET AL
RICO
(OO BUFFALO)

Third Party Sealed pursuant to court order

*only partial response
that due to lack of
equipment*

RJF:lmw
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183A-763-281	
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MAR 2 1982	
FBI-BUFFALO	

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 2/12/82

OTHER Sealed pursuant to court order

Investigation on 2/2/82 at Buffalo, New York File # Buffalo 183A-763-
by SAs [redacted] and DOM:kjm Date dictated 2/8/82

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183A-763-282

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SERIALIZED <u>m</u>	FILED _____
FEB 12 1982	
FBI-BUFFALO	
	<u>W</u>

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183A-763-283

SEARCHED _____	INDEXED _____
SERIALIZED <u>m</u>	FILED _____
FEB 25 1982	
FBI - BUFFALO	
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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 2/25/82

OTHER Sealed pursuant to court order



Investigation on 2/22/82 at Buffalo, New York
by SAs [redacted] and TQM:kjm Date dictated 2/24/82

FBI - Buffalo	
File # Buffalo 183A-763	
FEB 22 1982	
2/24/82	2/24/82
SEARCHED	INDEXED
SERIALIZED	FILED

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183A-763-284

SEARCHED	INDEXED
SERIALIZED <i>m</i>	FILED
FEB 25 1982	
FBI - BUFFALO	
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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 2/25/82
OTHER Sealed pursuant to court order

Investigation on 2/22/82 at Buffalo, New York File # Buffalo 183A-763
 by SAs [redacted] and [redacted] LEB-DNE/RO
 /TQM:kjm Date dictated 2/24/82 LEB 3 2/24/82
 (C12)

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RECEIVED
2/25/82
INDEXED

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/82

Physical Surveillance of Various
Officers and Officials of Laborers
Union Local 210, 481 Franklin Street,
Buffalo, New York
Tuesday, February 9, 1982

- 1:27 PM Vehicle bearing New York State (NYS) License 389-BFD observed traveling west on Route 33 in the vicinity of Best Street exit. One individual driving identified as [redacted], wearing glasses. No other occupants observed in vehicle. Vehicular surveillance initiated on above vehicle.
- 1:35 PM [redacted] observed parking above vehicle in parking lot across from AM&A's and Kleinhan's off Washington Street. [redacted] wearing glasses, runs across Washington Street and enters doors located on Washington Street entrance to AM&A's. Foot surveillance initiated.
- 2:05 PM Vehicle bearing NYS 389-BFD remained parked and vacant at aforementioned lot.
- 2:15 PM Surveillance terminated.

183A-763-285

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MAR 2 1982

FBI - BUFFALO

Investigation on 2/9/82 at Buffalo, New York File # Buffalo 183A-680 *
183A-763; 92A-1007
by SAs [redacted] and [redacted] Date dictated 2/16/82
/SJA;kmk

BU 183A-680

Records of the New York State Department of Motor Vehicles reflect the registered owner of the license number contained in the surveillance log (FD-302) regarding the Officers and Officials of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York, on February 9, 1982 as follows:

License

389-BFD
(black/maroon
Continental)

Registered Owner

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by)

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RE: RIPCON
RICO
(OO: BUFFALO)
(Buffalo file 183A-680)

On February 23, 1982, [redacted] furnished the following information to SA [redacted]

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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source reports that [redacted] Danny Sansanese, and [redacted]

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[redacted] Source learned that [redacted]
[redacted] while Danny Sansanese had arrived [redacted]
[redacted] With the exception of [redacted]
[redacted] the other three Local 210 officials returned on [redacted] During their stay in Florida, these individuals stayed at the [redacted] with the exception of [redacted] near Hollywood.

Source has learned that as in past years, the trip served as a [redacted]
[redacted]

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Also in Florida at this time were Joe Todaro, Sr., [redacted], and Sam Frangiamore. Source has learned that these four individuals [redacted]
[redacted]

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It is the opinion of this source that [redacted]
[redacted]

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183A-763-2866

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1982	
FBI - BUFFALO	

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BU 183A-680

[redacted] at
this time. The only other "civilians" who were in Florida
at this time were the [redacted]

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In the past few days, source has learned that LCN
members at Local 210, particularly [redacted]

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[redacted]
[redacted] At this time, source
feels that [redacted]

Source reports greatly increased activity between
[redacted]

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[redacted] Source
is unaware of what those two are up to, other than the fact that
it most certainly [redacted]

RE: ORGANIZED CRIME PROGRAM
BUFFALO DIVISION
(Buffalo file 92-100)

The following information was provided by [redacted]
to SA [redacted] on 2/25/82:

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THE FOLLOWING INFORMATION IS SINGULAR IN NATURE,
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that the current power structure of the LCN in Buffalo has changed little in the last year. Source advised that the biggest noticeable change would be a shift of power to the Todaro faction and a loss of power by the Pieri faction. Source outlined the LCN structure in Buffalo as follows:

Source stated that Sam Frangiamore is still the head of the Buffalo LCN. His status is equal to Fred Randaccio with the primary difference being that Randaccio is not as active as Randaccio. Source stated that the visible head of the LCN in Buffalo is Joseph Todaro, Sr., and that Todaro works closely with both Frangiamore and Randaccio. Source stated that below Todaro are three capos: [redacted]

[redacted] Source advised that each of the capos have a certain element or faction assigned.

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Source stated that by far the most powerful faction is that associated with [redacted] including [redacted] Victor Randaccio, and [redacted] Louis Sicurella.

Source stated that the [redacted] faction, which he referred to as the [redacted] consists of [redacted] Source stated that the [redacted]

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[redacted] Source stated that both factions are using Local 210 as the base for their power, and stated that if Local 210 should ever be cleaned up, that the Buffalo LCN would have a difficult time staying in existence.

OCIS

92-100
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MAR 1982
FBI-BUFFALO

183-763-288
92-7-8
MAR 1982
FBI-BUFFALO

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/4/82FM BUFFALO

TO DIRECTOR ROUTINE 015 2225Z

ALBANY ROUTINE 002 0045Z

DETROIT ROUTINE 004 0101Z

LAS VEGAS ROUTINE 006 0357Z (2)

MIAMI ROUTINE 003 0056Z

PHILADELPHIA ROUTINE 027 2359Z

TAMPA ROUTINE 001 0011Z

BT

UNCLAS

JOSEPH E. TODARO, SR., AKA; ET AL; RICO; OO: BUFFALO (BUFFALO
 FILE 183A-763).

STRAWMAN - EDGEWATER HOTEL AND CASINO, LAUGHLIN, NEVADA; RICO (A);
 OO: LAS VEGAS (LAS VEGAS FILE 183A-881). (RICO FILE 183A-764)
 RABFAM; OO: PHILADELPHIA (PHILADELPHIA FILE 183A-1016) (BUFFALO
 FILE 183-620).

RE ALBANY TELETYPE TO PHILADELPHIA, FEB. 2, 1982 CAPTIONED

183A-763-289

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183-764-
 183-763
 1-183-620

Searched

Indexed

Serialized

Filed

Approved: PWA/NEWTransmitted see above

(Number)

(Time)

Per [Signature]b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO BUFFALO ROUTINE

"RABFAM", AND LAS VEGAS TELETYPE TO BUREAU, FEB. 2, 1982
CAPTIONED "STRAWMAN - EDGEWATER HOTEL AND CASINO, LAUGHLIN,
NEVADA; RICO (A); OO: LAS VEGAS".

FOR INFORMATION OF RECEIVING OFFICES, [] HAS ADVISED
THAT JOSEPH E. TODARO, SR., CAPO, BUFFALO LCN, IS CURRENTLY
RESIDING AT ONE OF THE FOLLOWING FLORIDA ADDRESSES: 311 SOUTH
OCEAN DRIVE, APARTMENT 310, HOLLYWOOD, FLORIDA, OR 21 DIANA
DRIVE, APARTMENT 210, HALLENDALE, FLORIDA. SOURCE ADVISED TODARO
HAS BEEN IN FLORIDA SINCE FIRST WEEK OF FEBRUARY, 1982 AND IS
SCHEDULED TO REMAIN THERE THROUGH MARCH.

BUFFALO ATTEMPTING TO ASCERTAIN TODARO'S PRECISE LOCATION
AND ITINERARY, AND WILL REPORT DEVELOPMENTS AS THEY OCCUR.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

183A-763-290

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SEARCHED	INDEXED
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MAR 2 1982	
FBI - [redacted]	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/82

[redacted]
[redacted] Telephone Number [redacted] was advised as to the identities of the interviewing Agents and the nature of the interview. He then provided the following information:

He purchased his home approximately two years ago from [redacted] somewhere in Buffalo and [redacted] according to [redacted] at some location unknown to him in the Williamsville area. [redacted] advised that he is unaware of [redacted] current location other than the fact that he recalled [redacted] further advised that during the past two years, numerous people have shown up at his house looking for [redacted] He recalled that approximately two weeks ago two individuals, identifying themselves as insurance investigators, arrived looking for [redacted] was unable to provide any other additional information.

Investigation on 2/19/82 at Williamsville, New York File # Buffalo 183A-763
by SAs [redacted] and [redacted] RJF:lmw 61 Date dictated 2/25/82

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____
☐ Pending ☐ Closed
Serial No. _____ Description of Serial _____ Date Charged _____

183A-763-291
was misfiled
and refiled in
Sub 3.

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged _____

Employee _____

Location _____

XX Airtel

3/5/82

TO: DIRECTOR, FBI
(ATTN: TECHNICAL SERVICES DIVISION,
REGISTERS)

FROM: SAC, BUFFALO (183A-763) (P)

JOSEPH E. TODARO, SR., aka;
[redacted] aka;

SALVATORE FRANGIAMORE;
RICO
(OO: BUFFALO)

b6
b7C

OTHER Sealed pursuant to court order

For information on the Bureau, set forth below are
details concerning the utilization by Buffalo Division of [redacted]

[redacted]

[redacted]

5. Buffalo file 183A-763
Bureau file 183A-4944

183-763-292

2 - Bureau
② - Buffalo
(1 - 66-2382)

RJF:kmk
(4) *pk*

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Indexed _____ Filed _____

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E _____
VE _____
D _____

[redacted]

Set T (30 lan)
3/30/82

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b7C

RE: RIPCON
RICO
(OO: BUFFALO)
(Buffalo file 183A-680)

On March 2, 1982, [] furnished the following information to SA []

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that [] has been chosen to fill the position of [] as [] under the overall direction of [] Source advised that [] of Joe Todaro, Sr. Source pointed out that the placing of [] in this position is further evidence that the Todaros are controlling both the union and LCN activity in Buffalo.

183A-763-293

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1982	
FBI - BUFFALO	

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1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
March 8, 1982

[redacted]
Postal Inspector in Charge
1700 Centre City Tower
650 Smithfield Street
Pittsburgh, Pennsylvania 15222

Dear [redacted]

RE: RETURN OF POSTAL
SERVICE DOCUMENTS

b6
b7c

Reference is made to my letter, dated February 16, 1982. Per your request, I am returning the following items to you:

1. Postal Service (PS) Form 2006, dated February 23, 1982, with attached PS Forms 2009 regarding [redacted]

2. PS Form 2006, dated February 23, 1982, with attached PS Forms 2009 regarding Joseph E. Todaro, Sr., 95 Joseph Drive, Tonawanda, New York.

3. PS Form 2006, dated February 23, 1982, with attached PS Forms 2009 regarding Colonial Vending Corporation, 1765 Main Street, Buffalo, New York

① - 183A-763
1 - 66-887
RJF:dlb
(3) *dlb*

W.H.V.
183A-763-294
Searched _____ Indexed _____
Serialized _____ *W.H.V.* _____

4. PS Form 2006, dated February 23, 1982, with attached PS Forms 2009 regarding Joseph E. Todaro, Sr., doing business as LaNova Pizzeria, 371 West Ferry Street, Buffalo, New York
5. PS Form 2006, dated February 23, 1982, with attached PS Forms 2009 regarding Joseph E. Todaro, Sr., doing business as U-Can Travel, Inc., 3912 Harlem Road, Buffalo, New York.

Thank you again for your continued cooperation in this matter.

Very truly yours,

PHILIP D. SMITH
Special Agent in Charge

By: *NHN*

Supervisory Special Agent

b6
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Enclosures

UNITED STATES GOVERNMENT

memorandum

DATE: 3/4/82

REPLY TO
ATTN OF: SA [REDACTED]SUBJECT: JOSEPH E. TODARO, aka
ET AL
RICO

TO: (OO: BUFFALO)

SAC (183A-763) (P)

Rememo of Supervisor [REDACTED] 1/29/82.

On 12/17/81, at approximately 6:45 PM, John Nick Fiorino, LCN Capo, Rochester, New York, was slain gangland style, in the parking lot of the Blue Gardenia Restaurant, Rochester. [REDACTED]

[REDACTED] participated in the homicide, with [REDACTED] being arrested in the vicinity of the murder scene by the Irondequoit, New York PD. He is currently incarcerated at the Monroe County Jail, Rochester. [REDACTED] who shot Fiorino with a sawed-off shotgun, is currently the subject of a fugitive investigation (Buffalo file 88A-7099) and a RICO investigation is pending in the Buffalo Division concerning the homicide under Buffalo file 183A-856. [REDACTED] was apprehended at Rochester on 2/23/82.

Investigation is currently being conducted by the Rochester PD, Special Criminal Investigations Division (SCID), and the FBI. Investigation has determined that Joseph E. Todaro and the Buffalo LCN may be involved in a conspiracy with elements of a Rochester OC faction to wrest control of the Rochester streets from the existing LCN control element and may have been supportive regarding the murder of Fiorino in order to gain street control.

[REDACTED] are currently the leaders of a group of OC associates in Rochester who are involved in narcotics, gambling, prostitution and other criminal activities. [REDACTED]

[REDACTED] were inside the Blue Gardenia Restaurant when Fiorino was murdered and appear to have called Fiorino out to set him up for the hit. [REDACTED] have known [REDACTED] for several years, dating to [REDACTED] incarceration

1 - 183A-856
KRO:kah
(3) Kch

① [REDACTED] DN
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183A-763-295

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1982	
1 - BUFFALO	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
FEB. 7-79
GSA FPMR (41 CFR) 101-11.6

BU 183A-763

at Attica Prison with [redacted] in the late 1960's. [redacted] has been associated with [redacted] for several years. Other close associates of [redacted] include [redacted]

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[redacted] These individuals have aligned themselves with [redacted] and have, at least visibly, shown their alliance to [redacted] by their presence at various gambling joints and courtrooms in Rochester.

Street intelligence gathered at Rochester indicates that [redacted] disgusted with the current Rochester mob leadership refusing to enter drug traffic, went to Buffalo, New York, during the late Summer of 1981 and talked with the Buffalo LCN in an attempt to solicit support from Buffalo for sanctioning a large-scale organized drug operation in Rochester, presumably under his control. Within a day or two of [redacted] visit to Buffalo, Samuel "Red" Russotti and [redacted] LCN Boss and Consigliere respectively, along with mob muscle, visited [redacted] at [redacted] Rochester.

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Soon after this visit, "Sultans Roost," a body rub shop on State Street, Rochester, operated by [redacted] a close [redacted] associate, was closed permanently, apparently in retribution for [redacted] visit to Buffalo.

On the evening of 12/17/81, [redacted] called [redacted] Buffalo, New York, shortly after the murder of Fiorino. [redacted] is the [redacted] Buffalo LCN.

On 12/27/81, Anthony Frank Guarnieri flew from his Stuart, Florida home to Binghamton, New York, concerned over the murder of Fiorino at Rochester. Guarnieri is a Bufalino LCN Capo. Guarnieri had a meeting with persons unknown in Syracuse, New York, about this incident. It is believed that Guarnieri sat down with Todaro in Syracuse. According to Guarnieri, [redacted] had earlier complained to Bufalino LCN figures that Todaro was overstepping his authority in some fashion.

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A couple of years ago, [redacted] Fiorino, [redacted] and Russotti met [redacted] in the dining room of the Americana Motel and took them to a room in the motel. Todaro was told that the Rochester mob wanted to kill Samuel Campanella and if they had to go to Buffalo to kill him, they would go. Todaro was providing protection for Campanella, who was exiled from the Rochester mob in 1977.

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BU 183A-763

Campanella fled Rochester and sought protection from Todaro. Todaro asked [redacted] if the problem could be resolved some other way, and [redacted] told Todaro that it could not.

During 1978, upon [redacted] release from prison, he had a meeting with Todaro regarding a problem concerning vending machines at the Club 747 in Rochester. [redacted] told Todaro that his, [redacted] vending machines would be placed in the club.

Russotti had a meeting with Todaro during the last two years in an attempt to obtain national recognition for the Rochester mob. Todaro told Russotti he would support such a move and it could be successful if Russotti would agree to align the Rochester mob under the leadership and control of the Buffalo mob. Russotti angrily denounced such an arrangement as being unacceptable.

These incidents would indicate a continual and expanding animosity between the Buffalo and Rochester factions of the LCN. [redacted] could become the tools for Todaro to gain control of Rochester from the current Rochester LCN leadership. Fiorino was highly visible on the streets and had a street reputation for being tough and aggressive. The killing of Fiorino would leave a definite void in the current mob leadership, making the power takeover appear to be a simple matter.

Memorandum



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To : SAC, CLEVELAND

Date 3/8/82

From : SAC, CINCINNATI (183A-680) (DRA) (RUC)

Subject : JOSEPH E. TODARO, SR. Aka;
[REDACTED] Aka;
SAMUEL FRANGIAMORE
RICO
OO: BUFFALO

Re Buffalo let to CI, 2/26/82.

Enclosed for Cleveland is a copy of referenced letter.

A review of referenced communication determined all investigation to be conducted is located in Middleburg Heights, Ohio, which is covered by the Cleveland Division.

LEAD:

CLEVELAND

AT MIDDLEBURG HEIGHTS, OHIO

Will conduct investigation as requested in Buffalo letter to Cincinnati, dated 2/26/82.

2-Cleveland (Enc. 1)
② Buffalo (183A-763)
1-Cincinnati

KDN/bhs
(5)

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183A-763-296

SEARCHED	INDEXED
SERIALIZED <i>m</i>	FILED
MAR 10 1982	
FBI - BUFFALO	

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 3/8/82

[redacted] telephone number [redacted] was contacted at his place of business, [redacted] was advised as to the official identity of the interviewing Agent and of the nature of the interview. He then provided the following information:

He [redacted] of Joseph E. Todaro's residence on 95 Joseph Drive, Tonawanda, New York [redacted]

[redacted] He advised that he learned of the apartment's availability from seeing an advertisement placed in a local newspaper. He did not, at the time, know Joseph E. Todaro, Sr. or any member of his family. His relationship with the Todaro's is on a landlord/tenant basis only. [redacted] declined to provide any information regarding the amount of rent he pays to Todaro, citing that such information is of a personal nature.

[redacted] advised he has read things in the newspaper regarding Todaro, but declined to elaborate on this. He reiterated he knows Todaro only through this landlord/tenant relationship and does not concern himself with any other matters. He advised he had no problems with Todaro.

Investigation on 3/1/82 at Kenmore, New York File # Buffalo 183A-763297
by SA [redacted] dlb Date dictated 3/2/82

X AIRTEL

3/9/82

TO: SAC, DENVER

FROM: SAC, BUFFALO (183A-763) (P) (SQ 5)

JOSEPH EDWARD TODARO, aka
Joseph Todaro Sr.,
Joe T:

[REDACTED], aka

SALVATORE FRANGIAMORE
RICO
(OO: BUFFALO)

b6
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For information of Denver, Joseph E. Todaro, Sr. is a high ranking Buffalo member of the La Cosa Nostra (LCN), who may currently hold the recently vacated position of underboss of the Buffalo LCN Family. Todaro, along with [REDACTED] a Capo in the Buffalo LCN Family, is active in various criminal activities, including gambling, shylocking, labor racketeering, extortion and infiltration of legitimate businesses. Subject Frangiamore has been identified as an LCN boss within the Buffalo Family. Buffalo Division continues to monitor closely the criminal activities of the above subjects regarding their involvement in local and national LCN activity.

With regard to ongoing investigations in this matter,

2 - Denver
(2) - Buffalo
RJF:dlb
(4)

[REDACTED]

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183A-763-298

Searched _____ Indexed _____

Serialized *m* Filed *GP*

BU 183A-763

Buffalo Division instituted on 12/28/81, 30 day mail covers which have been subsequently renewed at five locations in and around Buffalo, New York. These mail covers were instituted in an attempt to ascertain identities of individuals and businesses engaging in criminal activity with the above subjects. Included for coverage was the residence of [redacted]

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[redacted] As a result of the above mail cover instituted at [redacted] residence, documentation was recorded on 2/12/82 and 2/16/82 by the United States Postal Service (USPS) indicating correspondence with three Colorado-based companies each having the same address. Specifically, USPS officials recorded a first class letter addressed to [redacted] postmarked 2/9/82 from Aurora, Colorado, bearing the return address of United Financial Operations, Inc., 11000 East Yale Avenue, Suite 205, Aurora, Colorado 80014. A second letter recorded on 2/16/82 bore the return address of Aspen Synthetic Fuels/Falcon Energy Company, 1100 (sic) East Yale Avenue, Suite 205, Aurora, Colorado 80014.

In view of Buffalo's interest in ascertaining the identity of businesses possibly engaged in criminal activity with the above subjects, and in light of possible hidden investments on the part of the above subjects, the following leads are set forth for Denver:

LEADS

DENVER

AT AURORA, COLORADO

1. Will review indices regarding above companies identified as United Financial Operations, Aspen Synthetic Fuels and Flacon Energy Company.
2. Examine public documents regarding the incorporation of the above businesses in an attempt to ascertain the identities of those individuals who incorporated same.

BU 183A-763

3. Will attempt to ascertain whether the above listed companies are involved in any LCN related activity with specific attention paid to their possible association with Buffalo area organized crime figures.

4. Will interview officials of the above companies regarding their association with above captioned subjects or the nature of any business agreements entered upon with the above subjects.

Insofar as the above described mail covers currently are in place and operational, IT IS REQUESTED THAT THEIR EXISTANCE NOT BE MADE KNOWN TO ANY INDIVIDUAL OUTSIDE THE FBI.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

DATE: 3/9/82

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH E. TODARO, SR., aka;
[REDACTED], aka;
SALVATORE FRANGIAMORE
RICO
(OO: BUFFALO)

By letter dated 2/23/82, United States Postal Service (USPS) officials advised that pursuant to an authorized mail cover in place at the business of Colonial Vending, Inc., 1765 Main Street, Buffalo, New York, a second class letter was recorded from U-Haul Moving and Storage, 1748 Main Street, Buffalo, New York.

Insofar as the above correspondence appears to be for the rental of moving vehicles and/or equipment, the following lead is being set forth for Buffalo:

LEAD

BUFFALO

AT BUFFALO, NEW YORK

Will contact officials of U-Haul Moving and Storage, 1748 Main Street, Buffalo, New York, in an attempt to determine the nature of any rental agreements made with Colonial Vending and the extent of business being conducted.

1 - 183A-763 Sub 2

RJF:d1b

(3)

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183A-763-2997

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 9 1982	
FBI - BUFFALO	



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC (183A-763) (P)

3/10/82

SA

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JOSEPH E. TODARO, SR., aka;
 aka;

SAMUEL FRANGIAMORE
RICO
(OO: BUFFALO)

OTHER Sealed pursuant to court order

It is requested that the amount of be
withdrawn from the Field Support account for payment as
outlined above.

RJF:kbl
(2)

183A-763-300

SERIALIZED <u>m</u>	FILED
SEARCHED	INDEXED
MAR 10 1982	
FBI-BUFFALO	

DCN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/82

[redacted]
[redacted] served with subpoena requesting [redacted]
[redacted]

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Xerox copy of subpoena attached.

Investigation on 2/18/82 at Menands, New York File # BU 183A-763-301
AL 92A-2512
by SC [redacted] ^{rwv} rwv Date dictated 2/25/82

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/4/82

TO: SAC, BUFFALO (183A-763)
 FROM: SAC, ALBANY (92A-2512) (P)
 SUBJECT: JOSEPH E. TODARO, SR.;

RICO
 (OO: BUFFALO)

Re Buffalo airtel to Albany 2/5/82.

Enclosed for Buffalo is original and two copies of an

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② - Buffalo
 2 - Albany
 LVV/rwv
 (4)

(Encs. 4)

*enc returned
 Stillborn
 3/15/82*

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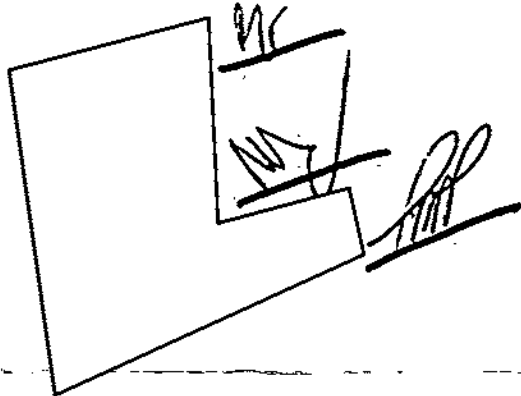
183A-763-302
 SEARCHED INDEXED
 SERIALIZED FILED

MAR 11 1982

Approved: _____ Transmitted _____ (Number) (Time)

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GRAND JURY MATERIAL - DISSEMINATE ONLY.
PURSUANT TO RULE 6(E), FED. R. CRIM. P.



1234 703-303

SEARCHED	INDEXED
SERIALIZED	FILED
MAR - 1982	

[Redacted Box]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

FROM : SA [REDACTED]

SUBJECT: JOSEPH E. TODARO, aka;
ET AL
RICO
(OO BUFFALO)

DATE: 3/2/82

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On 2/24/82, Special Attorney [REDACTED] provided details of a [REDACTED] and

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According to [REDACTED]

According to [REDACTED]

It appears, according to [REDACTED]

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has been identified as an associate of Boston OC gambling figures and is believed partners with [REDACTED]

It would appear that [REDACTED]

LEAD

BUFFALO

AT BUFFALO, NEW YORK

1. Will conduct background investigation on the above individuals from the Boston, Massachusetts area in an attempt to identify their association with Buffalo LCN figures.

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GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(E), FED. R. CRIM. P.

183A-763-304

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1982	

[REDACTED]

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b7C



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BU 183A-763

LEAD (Continued)

BUFFALO (Continued)

AT BUFFALO, NEW YORK (Continued)

2. Will contact [redacted] regarding his knowledge
and/or association with [redacted] Et Al.

*NO - ACT RIGHT
NOW.*

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

DATE: 3/8/82

FROM : SA [REDACTED]

SUBJECT: JOSEPH E. TODARO, SR. aka;

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b7C

[REDACTED]
SALVATORE FRANGIAMORE
RICO
(OO: BUFFALO)

OTHER Sealed pursuant to court order

[REDACTED]

[REDACTED] It is recommended that the following sub files
be opened up regarding this matter in order to facilitate
the administration of this case:

183A-763 Sub 8

Original and one copy
of FD-302s re [REDACTED]

[REDACTED]

183A-763 Sub 9

Original and one copy of
FD-302s re [REDACTED]

[REDACTED]

- 1 - 66-2382
- 1 - 183A-763 Sub 8
- 1 - 183A-763 Sub 9

W RJF:d1b
(5) *dlb*

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Per Galt

183A-763-305

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 8 1982	
FBI - BUFFALO	

ALW



RE: RIPCON
RICO
(OO: BUFFALO)
(Buffalo file 183A-680)

On March 9, 1982, [redacted] furnished the following information to SA [redacted]

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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source [redacted] Victor Randaccio that he
(Randaccio) [redacted] his brother, Fred Randaccio, [redacted]

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Source believes that Victor Randaccio is a [redacted]

[redacted] From a general

[redacted] source is of the opinion that
Fred Randaccio is not a [redacted]

[redacted] Source
is [redacted]

Victor Randaccio, and [redacted] Al-
though source is not [redacted]

[redacted] source is well aware that these individuals are
dominant powers within the LCN, and [redacted]

[redacted] it is the opinion of this source that they are
[redacted] Source related
that these individuals [redacted]

[redacted] of this source, these individuals
[redacted]

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183A-763-306
SEARCHED INDEXED
SERIALIZED FILED
MAR 15 1982
FBI - BUFFALO

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b7C

BU 183A-680

In view of the fact that [redacted]
[redacted] to
source [redacted]
In that regard, source has [redacted]
[redacted]

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1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
March 15, 1982

[redacted]
Postal Inspector in Charge
1700 Centre City Tower
650 Smithfield Street
Pittsburgh, Pennsylvania 15222

Dear [redacted]

RE: RETURN OF POSTAL SERVICE
DOCUMENTS

Reference is made to my letter dated March 8, 1982.
Enclosed please find the following items:

1. Postal Service (PS) Form 2006 dated March 3, 1982, with attached PS Forms 2009, regarding Colonial Vending Corporation, 1765 Main Street, Buffalo, New York.
2. PS Form 2006, dated March 3, 1982, with attached PS Forms 2009 regarding Joseph E. Todaro, Sr., doing business as U-Can Travel, Inc., 3912 Harlem Road, Buffalo, New York.
3. PS Form 2006 dated March 3, 1982, with attached PS Forms 2009 regarding Joseph E. Todaro, Sr., doing business as LaNova Pizzeria, Inc., 371 West Ferry Street, Buffalo, New York.
4. PS Form 2006 dated March 3, 1982, with attached PS Forms 2009 regarding [redacted]
[redacted]
5. PS Form 2006 dated March 3, 1982, with attached PS Forms 2009 regarding Joseph E. Todaro, Sr., 95 Joseph Drive, Tonawanda, New York.

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b7C

① - 183A-763
1 - 66-887

RJF:kb1
(3) *kb1*

CCIS *NO*
E
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W
183A-763-307
Searched _____ Serialized EB
Indexed _____ Filed _____

Again, let me thank you for your continued cooperation in this matter.

Very truly yours,

PHILIP D. SMITH
Special Agent in Charge

Enclosures

By:

Supervisory Special Agent

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b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

DATE: 3/15/82

FROM : SA [REDACTED]

SUBJECT: JOSEPH E. TODARO, SR., aka;
ET AL
RICO
(OO: BUFFALO)

On 3/8/82, the writer and SA [REDACTED] conferred with Arson Investigator Detective [REDACTED] of the Cheektowaga Police Department. [REDACTED] provided a copy of his Fire Report pertaining to an incident which occurred at the Executive Motor Inn, 4243 Genesee Street on 2/7/82. [REDACTED] advised that his department is conducting no further investigation regarding this incident.

Attached hereto is a copy of his report for information of the file.

RJF:kbl
(2)
[Handwritten signature]

183A-763-308

SERIALIZED	FILED
SEARCHED	INDEXED
MAR 16 1982	
FBI-BUFFALO	

[Handwritten signature]



POLICE REPORT		1. OFFENSE / OCCURRENCE FIRE: Cause - Undetermined		2. ARD/AOC C-30		3. COMPLAINT NUMBER 202744	
EVENT VICTIM CITY STATE MAY	4. DATE & TIME OCCURRED 02/07/82 @ 0629 hrs.		5. DAY OF WEEK Sun.		6. DATE & TIME REPORTED 02/07/82 @ 0629 hrs.		7. TRACT 15
	9. PLACE OF OCCURRENCE EXECUTIVE MOTOR INN-4243 Genesee St.				10. TYPE OF PREMISES Hotel		
	11. LAST NAME EXECUTIVE MOTOR INN RESORT HOTEL		12. FIRST NAME		13. RNT		14. JR/SR
	15. RACE		16. SEX		17. DOB		18. AGE
19. STREET NO. 4243		20. STREET NAME Genesee St.		21. CITY, TOWN OR VILLAGE Cheektowaga		22. STATE NY	
23. ZIP 14225		24. RESIDENCE TELEPHONE		25. BUSINESS TELEPHONE 634-2300			
26. OCCUPATION Resort hotel		27. SOCIAL SECURITY NO.		28. NATURE & EXTENT OF INJURIES		29A. RELATIONSHIP	
29. LAST NAME		30. FIRST NAME		31. RNT		32. JR/SR	
33. RACE Cauc		34. SEX M		35. DOB		36. AGE	
37. STREET NO.		38. STREET NAME		39. CITY, TOWN OR VILLAGE		40. STATE	
41. ZIP		42. TELEPHONE RES.		43. BUSINESS		44. SOCIAL SECURITY NO.	
45. FIRST NAME		46. RNT		47. JR/SR		48. RACE	
49. SEX		50. EST. AGE / D. O. B.		51. M/SCARS		52. HGT	
53. WGT		54. HAIR		55. EYES		56. BUILD	
57. COMPLEX		58. CLOTHING		59. GLASSES		60. JEWELRY	
61. OTHER CHARACTERISTICS		62. APT. NO.		63. STREET NO.		64. STREET NAME	
65. CITY, TOWN OR VILLAGE		66. STATE		67. ZIP		68. TELEPHONE RES.	
69. BUSINESS		70. SOCIAL SECURITY NO.		71. HOW ATTACK		72. MEANS OF ATTACK	
73. YEAR & MAKE		74. MODEL		75. BODY STYLE		76. COLOR	
77. LICENSE NO.		78. STATE		79. USED BY OR VIN.			

79. NARRATIVE: List and describe property taken in full details; Reconstruct crime; indicate exactly where evidence was taken from; list persons with access to property; indicate sobriety of victim; list witnesses and suspects; describe police action taken, etc.

02/07/82: An alarm of fire was called in this date for the above mentioned location. U-Crest Fire Company responded under the command of Fire Chief Dennis Crosby, who called for Mutual Aid when at the scene. This brought additional men and a pumper from Hy-View Fire Co.

Involved was Room #293 located on the second floor on the west side of the east wing, which is located in the rear of the complex. This wing is known as Guest Wing "C" and was unoccupied at this time. Last person to occupy Room #293 was on Friday, (02/05/82), checking out at Noon. This room is approximately 22' X 12' in size, and was last checked by the head housekeeper yesterday, Saturday, at about 4:30 PM and was found intact.

The point of origin was a vinyl covered stuff chair in this room located next to the glass outside wall (hallway side). This glass wall

STATUS		80. CLOSED <input checked="" type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/>		81. FOLLOWUP		82. BY DET <input type="checkbox"/> BY <input type="checkbox"/>		83. DATE & TIME OF REPORT 02/07/82	
EXCEPTIONALLY CLEARED <input type="checkbox"/>		NOT CLEARED <input type="checkbox"/>		UNFOUNDED <input type="checkbox"/>		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		PATROL <input type="checkbox"/> RECORDS <input checked="" type="checkbox"/>	
84. REPORTING OFFICER DET.		85. E. D. NO.		86. SUPPLEMENT REPORT YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		87. SUPERVISOR CAPT.		88. TELETYPE NUMBER, DATE & TIME	

DEPARTMENT CENTRAL POLICE SERVICES.

ORIGINAL

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SUPPLEMENTARY POLICE REPORT

D/LOCATION

C-30

2. COMPLAINT NO.

202744

3. VICTIM OR COMPLAINANT

EXECUTIVE MOTOR INN, 4243 Genesee St.

4. OFFENSE/OCCURRENCE

Fire: Cause-Undetermined

5. DATE & TIME OF REPORT

02/07/82 @ 0629 hrs.

6. INVESTIGATING OFFICERS ASSIGNED

Det. [redacted]

7. TELETYPE NUMBER, DATE & TIME

8. NARRATIVE

It is the feeling of the investigation officers at this time, that someone from the hotel with a key came into this unoccupied room, in the empty unoccupied wing and probably rested in this chair, smoking a cigarette. We feel at this time that there probably was no intent on that party to start a fire, but a hot ash or hot tip from some smoking material dropped on the seat of the vinyl chair without the subject knowing it, but since this is a hotel and certain incidents happen, we will leave the cause as "UNDETERMINED".

The fire was first noticed by a [redacted]

[redacted] a cleaning person. She came in about 6:15AM,

parking in the rear of the complex, she then came into the building by Guest Wing "C" and smelled something burning. She thought it was the pop machine again (had problems with the machine before). She then walked through the building to the front desk. There she mentioned this to the deskman,

[redacted] (see reported by) who was there with the night auditor,

Both [redacted]

At this time a [redacted]

the [redacted]

laundry supervisor was walking by, so he told the two men behind the desk that he would check. Upon checking he discovered the heavy smoke on the second floor of Wing "C", ran back to the desk and notified [redacted] who then called the alarm in and started to buzz the rooms to alert the guests. Approximately 102 guests were evacuated with the help of the firemen and the police.

(see over)

9. REPORTING OFFICER

Det. [redacted]

10. I.D. NUMBER

#209

11. SUPERVISOR

CAPT. [redacted]

12. PAGE NO.

1

13.	QUANTITY	DESCRIPTION OF PROPERTY	SERIAL NUMBER	ESTIMATED VALUE	CODE
S T O L E N P R O P E R T Y					

14. NARRATIVE - CONTINUED.

They are insured with Royal Globe Insurance Company - blanket coverage.

[] - agent [].

b6
b7C

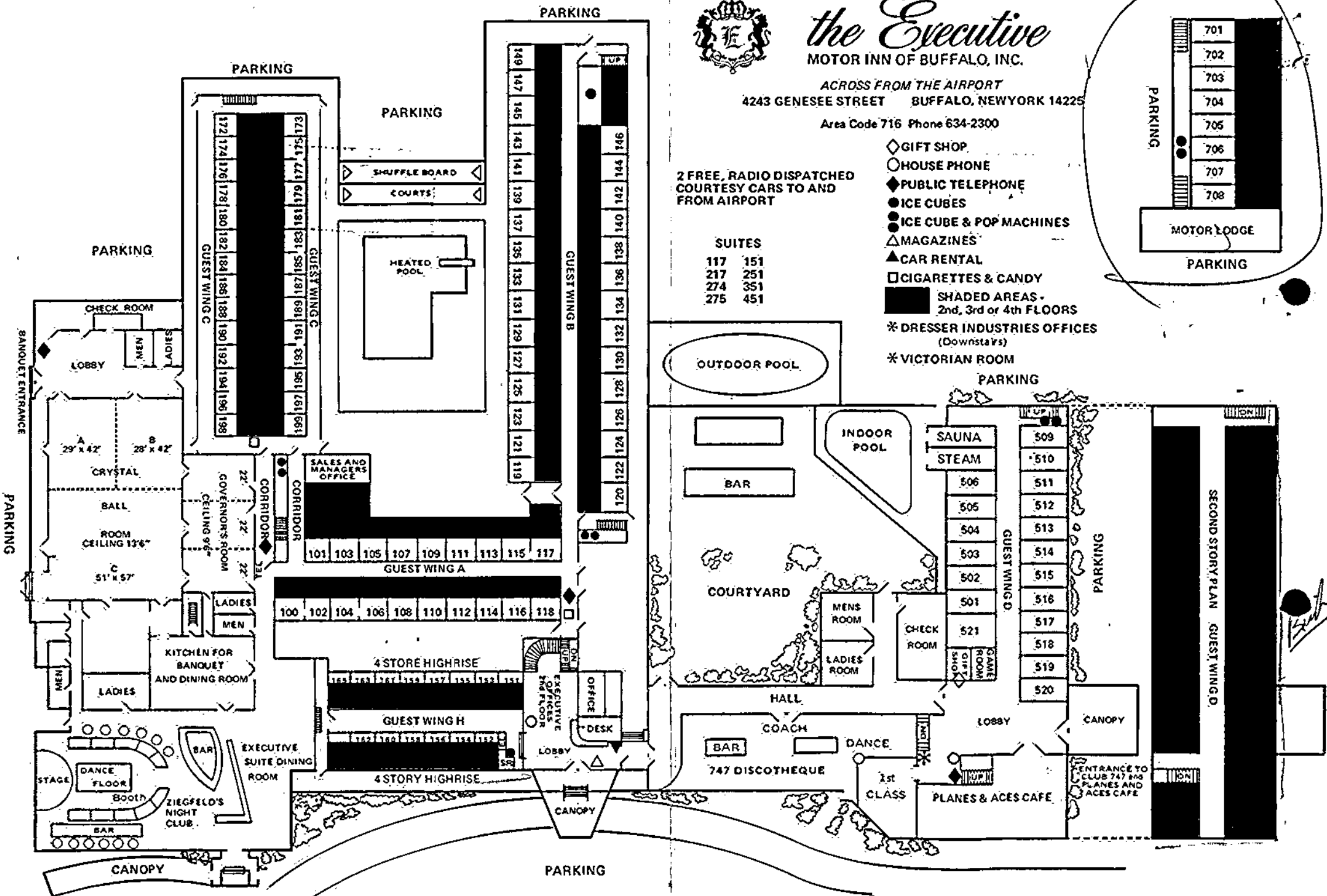
Damage estimate - unknown.

Pictures taken by the Accident Unit.



Area Code 716 Phone 634-2300

PARKING



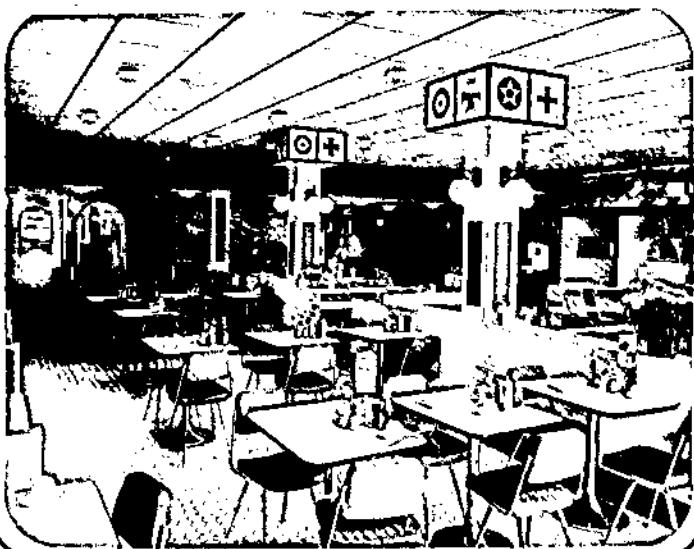
DINING ROOM

DINNER SHOW NITELY



PLANES AND ACES COFFEE SHOP

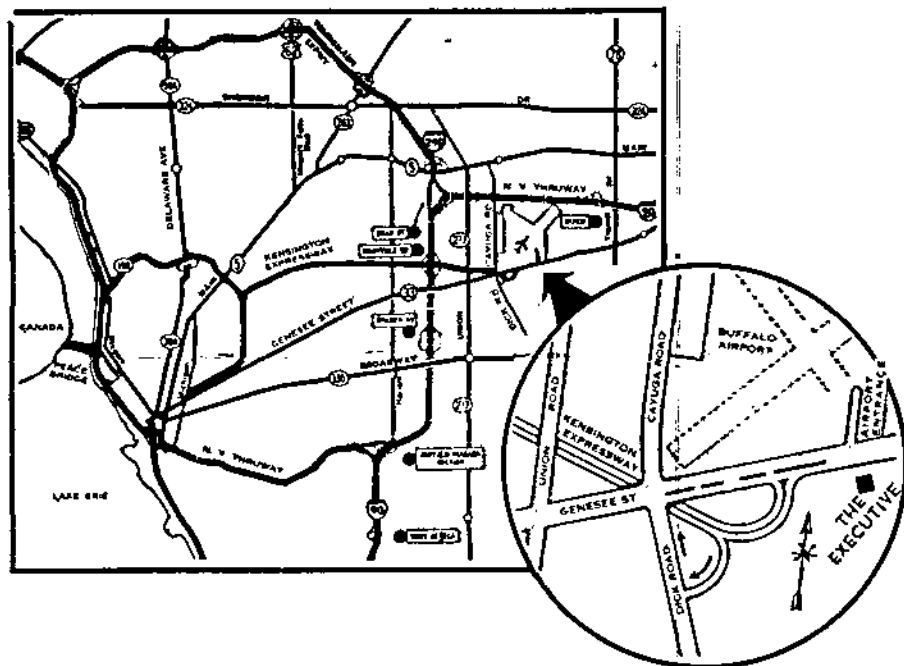
OPEN 24 HOURS



747 CLUB DISCOTHEQUE



LUXURIOUS ROOMS



- THE EXECUTIVE IS THE ULTIMATE IN BANQUET FACILITIES
- MOTEL ACCOMMODATIONS-300 LARGE LUXURIOUS ROOMS
- COLOR TV IN ALL ROOMS
- TELEPHONE, DIRECT DIALING
- LARGE HEATED SWIMMING POOL - GAME ROOM
- CAR RENTAL SERVICE - 2 FREE RADIO DISPATCHED HOSPITALITY CARS TO AND FROM THE AIRPORT
- DINING ROOM, COCKTAIL - MEETING ROOMS 10 TO 800 PEOPLE
- PLANES AND ACES COFFEE SHOP - OPEN 24 HOURS
- FREE PARKING FOR 3000 CARS
- ENTERTAINMENT NIGHTLY, EXCEPT MON. IN THE ZIEGFELD ROOM, DINNER SHOW NIGHTLY AND DANCING NIGHTLY
- CLUB 747 DISCOTHEQUE - CLOSED SUNDAY
- DINNER SHOW AND DANCING NIGHTLY IN VIVA VEGAS ROOM

MM00160751946Z

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DE MM

R0751946ZMAR82

FM MIAMI (183A-1514) P

TO BUFFALO (183A-763) ROUTINE

BT

UNCLAS

JOSEPH E. TODARO, SR., AKA; ET AL; RICO; OO:BUFFALO.

RE BUFFALO TELETYPE TO MIAMI DATED MARCH 9, 1982.

ON MARCH 16, 1982, [REDACTED]

b6
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[REDACTED]
[REDACTED]
[REDACTED] IS A NON-PUBLISHED

NUMBER.

[REDACTED] CAN ONLY BE OBTAINED THROUGH A ISSUANCE OF
A SUBPOENA DUCES TECUM DIRECTED TO THE ATTENTION OF [REDACTED]

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[REDACTED]
INVESTIGATION CONTINUING AT MIAMI.

BT

0751946 BUI/MAP

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Not Agents

183A-763-309

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1982	
FBI-BUFFALO	

[Signature]

memorandum

DATE: 3/17/82

REPLY TO
ATTN OF:

Supv. [REDACTED]

b6
b7C

SUBJECT:

JOSEPH EDWARD TODARO, SR.:

[REDACTED]
RICO

TO:

SAC (183A-763)

Re Buffalo teletype to Miami, 3/12/82 and
Miami teletype to Buffalo, 3/16/82.

On 3/17/82, SA [REDACTED] Lauderdale RA,
telephonically advised that he had recently reviewed
referenced teletypes which relate to non-published
telephone numbers called from telephones utilized at Buffalo
by [REDACTED] and located in the Ft. Lauderdale area. Miami
had requested subpoenas to identify both of these numbers,
however, [REDACTED] through a source, was able to identify those
numbers as follows:

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Telephone number [REDACTED] subscribed to by
[REDACTED]

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He advised [REDACTED]
[REDACTED]

He requested that this number be rechecked and
thereafter resubmitted to Miami for identification.

OTHER Sealed pursuant to court order

[REDACTED] is unknown by the Buffalo and Miami
Divisions and the possibility exists that this may be an alias
utilized by Todaro in establishing telephone service at the
above described telephone number.

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Previous investigation has disclosed that Todaro has
been identified as owning or occupying condominiums located
at 21 Dana Drive, Apt. 210, Hallendale, Florida and 311 S. Ocean
Drive, Apt. 310, Hollywood, Florida, both of which are in the
Ft. Lauderdale metro area.

LEADBUFFALOAT BUFFALO, NEW YORK

OTHER Sealed pursuant to court order

Will review [REDACTED] which
was furnished to Miami for identification by Buffalo teletype
of 3/12/82.

DGN:jae.
(2)

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183A-763-310

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1982	
OPTIONAL FORM NO. 10	
SA [REDACTED]	
[REDACTED]	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10

SA [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

RE: [REDACTED]

RICO

(Buffalo File 183A-763)

The following information was provided to Special Agent Michael J. King on the following dates by [REDACTED]

THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

On February 4, 1982, source advised that [REDACTED]

[REDACTED] He advised that [REDACTED]

[REDACTED] Source related [REDACTED]

[REDACTED] Source believes this is [REDACTED]

On February 11, 1982, source stated that Joseph Todaro, Sr. is living in Hollandale, Florida, and [REDACTED]

[REDACTED] Source stated that Joseph Todaro, Sr. [REDACTED]

[REDACTED] Source further advised he has learned that [REDACTED]

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183A-763-311

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1982	
FBI-BUFFALO	

A-2 1/2

183A-763-312

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183-689

RE

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FILED 93

MAR 19 1982

FBI - BUFFALO

new

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/82

Physical Surveillance of Officers
and Officials of Laborers Union
Local 210, 481 Franklin Street,
Buffalo, New York
Wednesday, January 20, 1982

10:48 AM A [] bearing New York State License (NYSL) [] is observed traveling north on Franklin Street in the vicinity of Franklin and Court Streets, Buffalo, New York. Vehicle is occupied and driven by one white female.

10:53 AM Above mentioned vehicle pulls into the south adjacent parking lot of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York. A white female is observed exiting vehicle and is walking towards the rear of the Local 210 building.

11:03 AM A spot check of LaNova Pizzeria, 371 West Ferry, Buffalo, New York, reveals that a black over maroon Continental bearing NYSL 389 BFD is not parked at this location.

11:31 AM A tan Continental bearing NYSL 904 DZD is observed traveling north on Main Street in the vicinity on Main and Utica Streets, Buffalo, New York. The driver of this vehicle is identified as Victor Randaccio, and his lone passenger is identified as []

11:49 AM A black-over-maroon Continental bearing NYSL 389 BFD is observed parked and vacant in the south adjoining lot to Laborers Local Union 210, 481 Franklin Street.

12:39 PM A tan Continental bearing NYSL 904 DZD is observed parked and vacant in the Evanstown Plaza located in the vicinity of Evans Road and Sheridan Drive.

Investigation on 1/20/82 at Buffalo, New York File # Buffalo 183A-680*
by SAs [] and []
[] /SJA:kls Date dictated 1/25/82

183A-783
183A-816

BU 183A-680

-2-

12:39 PM (cont'd) Parked and vacant next to vehicles bearing NYSL 904 DZD is a [REDACTED] bearing NYSL [REDACTED]

2:36 PM Four white males are observed walking from a southerly direction in the vicinity of the Pierce Arrow Restaurant located in the Evanstown Plaza. Two of the white males are unidentified and these same two enter the Evanstown Auto Parts Store. The remaining two white males are identified as Victor Randaccio and [REDACTED] and they enter vehicle bearing NYSL 904 DZD and depart.

2:55 PM Vehicle bearing NYSL 904 DZD is observed pulling into the construction site located at the University of Buffalo campus on Main Street, Buffalo, New York.

3:35 PM A spot check of Laborers Local 210 reveals that a vehicle bearing NYSL 389 BFD is parked and vacant in the south adjoining lot.

4:03 PM Vehicle bearing NYSL 389 BFD is no longer observed parked in the south adjacent lot of Laborers Local Union 210.

4:04 PM Surveillance terminated.

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Local 210 on January 20, 1982, as follows:

LicenseRegistered Owner

--

389 BFD
Black/maroon
Continental

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by

--

)

904 DZD
Tan Continental

Laborers Local Union 210
481 Franklin Street
Buffalo, New York
(Used by Victor Randaccio)

--

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

DATE: 3/22/82

FROM : SA

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b7c

SUBJECT: JOSEPH E. TODARO, SR. aka;
 aka;
SALVATORE FRANGIAMORE
RICO
(OO: BUFFALO)

In view of writer's temporary reassignment to the Jamestown RA, it is recommended that above captioned case be reassigned.

RJF:dib
(2)

dlb
Person A-2 (already done)
Don

183A-763-313

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 1982	
FBI - BUFFALO	

A-2 *ga*



SAC (92-337)

3/23/82

SA [redacted]

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BUFFALO LCN

On 3/12/82, SA [redacted] contacted [redacted] at his place of employment, [redacted] regarding a [redacted] surveillance that identified [redacted] as having been observed at La Nova Pizzeria in the company of numerous LCN members and associates.

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[redacted] advised that he has been [redacted] Joseph Todaro, Sr., [redacted] and is well aware that Todaro and [redacted], have been described in newspaper accounts as being "mob guys", however, [redacted] denied having any first-hand knowledge concerning their activities in criminal matters. [redacted] described himself as [redacted]

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[redacted] related that gambling is a way of life for a large segment of the Buffalo community, [redacted]

[redacted] He denied that [redacted]

Todaro or any other member of organized crime. He denied that anyone other than himself and [redacted]

1 - [redacted]
1 - 195-7
1 - 183-763
SJH:kjm
(4)

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183-763-314

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1982	
FBI-BUFFALO	

42-337
A-2

BU 92-337

Regarding his visit to La Nova Pizzeria on

[REDACTED]

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[REDACTED] He denied that
this meeting was for any other purpose, to include a
meeting involving discussions of criminal activities.

[REDACTED]

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Memorandum



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To : SAC, BUFFALO (183A-763)

Date 3/18/82

From : *gm/mw* SAC, MIAMI (183A-1514) (OC-2) (FLRA) (RUC)

Subject : JOSEPH E. TODARO, aka;
ET AL
RICO
(OO: BUFFALO)

Re Buffalo letter to Cincinnati, 2/26/82.

On 3/11/82, indices of the Miami Office were checked with negative results for any information identifiable with [REDACTED]

On the same date the records of the Broward County SO, Ft. Lauderdale, Florida, were checked with negative results for any information identifiable with both [REDACTED]

Confidential sources within the Top Echelon Criminal Informant Program of the Miami Division (Ft. Lauderdale RA) were canvassed with negative results for any information relating to [REDACTED] with specific emphasis concerning their association captioned subject and the reason why their vehicles were observed at his residence as outlined in relet.

No further investigation is being contemplated by the Miami Division relative to captioned matter.

② - Buffalo
1 - Miami
AL:klk
(3)

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183A-763-315

SEARCHED	INDEXED
SERIALIZED <i>CB</i>	FILED <i>92</i>
MAR 25 1982	
FBI-BUFFALO	
<i>A-2</i> <i>ga</i>	

183-763-316

cc15

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AD-EB FILED-OB

MAR 24 1982

FBI - BUFFALO

A-2 *[Signature]*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/82

Physical Surveillance of Officers
and Officials of Laborers Union
Local 210, 481 Franklin Street,
Buffalo, New York
Friday, January 8, 1982

8:46 AM A spot check of Laborers Union Local 210,
481 Franklin Street, Buffalo, New York, revealed
that the following vehicles were parked and
vacant in the adjoining parking lot south of
Local 210:

A tan Continental bearing NYSL 904 DZD
A vehicle, color and make unknown, NYSL

8:49 AM Vehicles with the following NYSLs were observed
to be parked and vacant in front of Laborers
Union Local 210, 481 Franklin Street, Buffalo,
New York:



9:40 AM A spot check of Laborers Union Local 210 revealed
that the following vehicles were parked and
vacant in the adjoining parking lot south of
Local 210:

Tan Continental bearing NYSL 904 DZD
Maroon Lincoln, NYSL 801 VBT

9:43 AM The following vehicles were observed to be parked
and vacant in the adjoining parking lot south of
Laborers Union Local 210:

A gray Cadillac Seville, NYSL 843 EXL
A black Cadillac Seville, NYSL 681 IZC

Investigation on 1/8/82 at Buffalo, New York File # Buffalo 183A-818
by SAs
 JML:kls Date dictated 1/12/82
183A-818
183A-862
183A-762
183A-680*
92-2564
183A-861
183A-680
SUB 3

BU 183A-630

-2-

- 10:00 AM The vehicles mentioned above in the 9:43 AM entry remain parked and vacant in the adjoining parking lot south of Laborers Union Local 210.
- 10:10 AM A [redacted] bearing NYSL [redacted] being operated by [redacted] and containing a white male passenger, enters the adjoining parking lot south of Laborers Union Local 210.
- 10:20 AM A maroon Lincoln bearing NYSL 801 VBT departs vicinity of Laborers Union Local 210 and is last observed proceeding north on Linwood Avenue.
- 10:37 AM A black/maroon Cadillac Seville bearing NYSL 389 BFD, being operated by [redacted] departs vicinity of Laborers Union Local 210.
- 10:44 AM The above Cadillac Seville bearing NYSL 389 BFD enters parking lot for the LaNova Pizzeria, Hampshire Street and West Ferry and [redacted] exits this vehicle and enters LaNova Pizzeria.
- 10:52 AM A vehicle bearing NYSL 509 WLX is observed to be parked and vacant in parking lot for the LaNova Pizzeria, Hampshire and West Ferry Street, Buffalo, New York, next to the above Cadillac Seville bearing NYSL 389 BFD.
- 11:26 AM The above vehicle bearing NYSL 509 WLX and above Cadillac Seville bearing NYSL 389 BFD remain parked and vacant in parking lot for the above LaNova Pizzeria.
- 11:34 AM A spot check of Laborers Union Local 210 revealed that the above tan Continental bearing NYSL 904 DZD remains parked and vacant in adjoining parking lot south of Local 210.
- 11:59 AM The above black/maroon Cadillac Seville bearing NYSL 389 BFD is no longer observed to be parked and vacant in parking lot for the LaNova Pizzeria, Hampshire and West Ferry Street, Buffalo, New York.

BU 183A-680

-3-

- 12:08 PM A spot check of Laborers Union Local 210 revealed that a [redacted] bearing NYSL [redacted] is parked and vacant in front of Local 210, and a maroon Lincoln bearing NYSL 801 VBT remains parked and vacant in adjoining parking lot south of Local 210.
- 12:55 PM A spot check of Laborers Union Local 210 revealed that the following vehicles were parked and vacant in the adjoining parking lot south of Local 210:
- A black/maroon Cadillac Seville, NYSL 389 BFD
Tan Continental. NYSL 904 DZD
[redacted]
- 2:20 PM A spot check of Laborers Union Local 210 revealed that the following vehicles were parked and vacant in the adjoining parking lot south of Local 210:
- A black/maroon Cadillac Seville, NYSL 389 BFD
A white Cadillac, NYSL 391 BFD
- 3:05 PM A spot check of Laborers Union Local 210 revealed that the above Cadillac Seville bearing NYSL 389 BFD remains parked and vacant in the adjoining parking lot south of Local 210.
- 3:35 PM A spot check of Laborers Union Local 210 revealed that the above Cadillac Seville bearing NYSL 389 BFD remains parked and vacant in the adjoining parking lot south of Local 210.
- 3:35 PM Surveillance discontinued.

BU 183A-680

-4-

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Local 210 on January 8, 1982, as follows:

<u>License</u>	<u>Registered Owner</u>
904 DZD Tan Continental	Laborers Local Union 210 481 Franklin Street Buffalo, New York (Used by Victor Randaccio)

801 VBT
Maroon Lincoln

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by [redacted])

843 EXL
Gray Cadillac
Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by [redacted])

881 IZC
Black Cadillac
Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by [redacted])

BU 103A-680

- 5 -

License

Registered Owner

--

509 WLX

Jack T. Morrison
338 Richmond Avenue
Buffalo, New York
1976 Oldsmobile, tan/brown

--

391 BFD
White Cadillac

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by Daniel Sansanese)

389 BFD
1962 Continental, black

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by

)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 3/23/82

[redacted]
 telephone number [redacted] was advised of the identity of SA [redacted] FBI, and the nature of the interview to be an FBI investigation regarding allegations that officials of Laborers Local 210, Buffalo, New York, have engaged in practices of extortion directed at area contractors.

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[redacted]
 He has held that position since [redacted]
 [redacted]

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In regard to the allegation stated by SA [redacted]
 [redacted] advised that it is his opinion that [redacted]
 [redacted] however,

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[redacted] During the time he has been employed by [redacted]
 related that several incidents come to his mind as being of a suspicious nature in that certain individuals who are Local 210 members were allowed to gain employment [redacted] and were not required to satisfactorily complete their employment duties. These incidents are as follows:

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Investigation on 3/17/82 at [redacted] New York File # Buffalo 183A-680

by SA [redacted] dee Date dictated [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED <u>3/19/82</u>	INDEXED <u>OK</u>
SERIALIZED <u>OK</u>	FILED <u>OK</u>
MAR 25 1982	
FBI - BUFFALO	
A-2	12a

183A-763-317

[redacted] requested that the content of this interview be held in confidence by the FBI due to the fact that [redacted] would be extremely upset in the event that [redacted] consenting to an interview by the FBI in this matter were to be made known. it would most likely result in [redacted]

[redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/19/82

TO: SAC, BUFFALO (183A-763) (P) (SQ 5)

FROM: SAC, CLEVELAND (183A-978) (P)

RE: JOSEPH EDWARD TODARO, aka.,
Joseph Todaro, Sr., Joe T.

aka.,

[REDACTED]
 SALVATORE FRANGIMORE
 RICO

OO: BUFFALO

Re Buffalo airtel to Cleveland, dated 2/8/82.

Cleveland indices contain no references of value. To date,
 source and [REDACTED] information is also negative.

Cleveland Coin Machine Company, [REDACTED]
 [REDACTED] is a very large distributor of video games, and business
 outside Cleveland and Ohio is believed quite common.

2 - Buffalo
 2 - Cleveland
 NDB/klt
 (4)

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183A-763-318

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1982	
FBI - BUFFALO	

here [REDACTED] *run*

OCIS on this
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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BUFFALO (183A-763)(P)

DATE: 3-24-82

FROM : SA [REDACTED]

SUBJECT: JOSEPH E. TODARO, SR. aka;
[REDACTED] aka;
SAMUEL FRANGIAMORE
RICO
OO:BUFFALO

Re Buffalo letter to Cincinnati, dated 2/26/82.

On 3/17/82, investigation conducted at the RPD, SCIU, Rochester, NY with Sgt [REDACTED] determined that [REDACTED]

[REDACTED] is unknown to that unit. A check with the RPD Records Bureau failed to locate a record identifiable with [REDACTED]

On 3/18/82, available Rochester directories were caused to be checked and it was determined that [REDACTED] listed as a student, resided at [REDACTED] with his parents [REDACTED]. [REDACTED] is shown as an employee of [REDACTED]

It is noted that [REDACTED] is not known by the Rochester RA as being associated with the OC element in Rochester nor has he come to the attention of the RPD for any reason, including gambling establishment patronage.

On 3/23/82, Investigator [REDACTED] NYSP, OCTF, Rochester, NY advised that NYSP personnel assigned to OCTF, Buffalo, NY have additional information regarding [REDACTED] background.

LEAD

BUFFALO

AT BUFFALO, NEW YORK- Recontact NYSP, OCTF, for additional background regarding [REDACTED]
DOB: [REDACTED]

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183A-763-319

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1982	
[REDACTED]	[REDACTED]

AZ [Signature]



RE: ALLEGED INFILTRATION OF
VENDING MACHINE COMPANIES
BY ORGANIZED CRIME FIGURES
BUFFALO, NEW YORK
RICO
(OO: BUFFALO)
(Buffalo file 183A-762)

The following information was provided by [redacted]
to SAs [redacted] on 2/22/82:

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THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [redacted]

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[redacted] Source advised that [redacted]

Source advised that source knows of at least [redacted]

[redacted] and that source believes that [redacted]
Source believes that the [redacted]

Source

explained that one immediate way to [redacted]

Source advised that there was [redacted]

Source also advised source has [redacted]

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b7D

Source was advised to
develop additional information in this area and attempt to
locate specific areas where [redacted]

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183-762

183A-763 - 320

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1982	
FBI-BUFFALO	

A-2

note info in CVR
page 2 - leaders net
to CV in this

Source advised that an individual named [redacted]
a white male in his [redacted]
[redacted]
[redacted]

[redacted] Source has no other
specific information on [redacted] and was advised to develop
additional information regarding specific locations of [redacted]
[redacted]

b6
b7C
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Source was asked about any information source had
regarding Colonial Vending and [redacted]
and Joseph Todaro, Sr. Source advised he hadn't heard anything
about an outfit known as Colonial Vending.

Source advised that there is an outfit on [redacted]
in [redacted]
[redacted] a white male approximately [redacted] Source
advised [redacted]
also spend alot of time at [redacted]
[redacted] Source
also advised that [redacted]
[redacted] Source advised that source is [redacted]
[redacted] and [redacted]
therefore, feels source is in [redacted]
[redacted]
[redacted] source as a result of [redacted]
[redacted]

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b7C
b7D

Source advised that an individual named [redacted]
[redacted]
[redacted]
[redacted] Source advised that a subsidiary of [redacted]
[redacted] Source also advised that [redacted]
[redacted] and that [redacted]
he is located on [redacted] Source
also advised that an individual known as [redacted] is
affiliated with [redacted] and
may be supplying [redacted]
so that [redacted]

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b7D

Source advised that an individual named [redacted]
is [redacted]
located at [redacted] Source
stated that [redacted]
[redacted]
Source did not know the reason for this. [redacted] supposedly
got [redacted]
some unknown individuals.

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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

FROM : SA [REDACTED]

SUBJECT: STATUS MEMO
CASE-PROGRAM PLANNING

DATE: 3/22/82

JOSEPH EDWARD TODARO, SR. aka; :
[REDACTED] aka; :
SALVATORE FRANGIAMORE :
RICO :
(OO: BUFFALO)
Buffalo File 183A-763
SA [REDACTED] - Case Agent :
[REDACTED] - Supervisor :

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b7C

Remynemo of 1/14/82.

OBJECTIVE

No change

OTHER Sealed pursuant to court order

SUMMARY

Since submission of referenced memo, the Buffalo Division has completed efforts in securing [REDACTED]

[REDACTED] In addition, Buffalo Division has successfully utilized the services of the U. S. Postal Service (USPS) in securing authorized mail covers at these same five locations. At this time a substantial amount of information has been received which, through the services of OCIS and other investigative techniques, is being analyzed.

In order to successfully identify those individuals and businesses with whom illegal activity is conducted with the above subjects, it is necessary that the

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1 - 66-2314 Sub B1
RJF:dlb

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OCIS ✓

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183A-763-321

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1982	
FBI - BUFFALO	

A-2 [Signature]



5010-104-02

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voluminous amount of data obtained through both []
[] and mail covers be carefully studied.

In addition, an intensive file review documenting the activities of the above subject spanning approximately 20 years was completed. This summary details in a concise, orderly form, serial by serial, pertinent information regarding the activities of the above captioned individuals. Copies of this comprehensive file review are contained in each subject's 92 file in addition to being placed in the substantive case file.

VIOLATIONS

No change.

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PROSECUTIVE OPINION

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The principal prosecutive efforts on the part of the U. S. Department of Justice continues to be handled through Chief Attorney [] of the Buffalo Strike Force. In addition, Special Attorney [] has been assigned prosecutive efforts with regard to at least two separate businesses identified as being owned and operated by []. In this regard, the implementation of []

[] Close contact will be maintained with both Government attorneys in an effort to continue to obtain prosecutive evidence.

MANPOWER REQUIREMENTS

During the last 60 days, one case Agent is sufficient to coordinate investigative efforts in this matter.

SPECIAL REQUIREMENTS

No Change. Limited informant coverage has been redirected in an attempt to more closely monitor criminal activities of above subjects.

BU 183A-763

MILESTONES

Within the next 60 days, the following investigative activity is anticipated:

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1. Complete review of information obtained through the utilization of [redacted] and mail covers which were set forth in referenced memorandum.

2. As a result of the above information, Buffalo Division will expeditiously evaluate this information as it pertains to other divisions within the FBI. In this regard, leads will be set forth to auxiliary offices in an effort to further identify individuals and businesses whose existence were made known through the above investigative techniques.

3. Will utilize routine investigative techniques including [redacted] to implement the activity as set forth in Number 2 above.

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